

## **Call to Meeting March 7, 2017**

The next **Regular Meeting** of the Westchester Library System is **Tuesday, March 7, 2017**, at WLS Headquarters, 570 Taxter Road-Suite 400, Elmsford, at **6:00 p.m.** Please call the WLS Headquarters at 914-674-3600, and let the receptionist know if you will not be able to attend.

### *Regular Meeting Agenda*

**Minutes:** January 31, 2017

**Presentation** – E-Rate & Filtering by Rob Caluori, WLS Information Technology (IT) Director

**Finances**

**Information Item**

Information Item #1: NYS Annual Reports

**President's Report**

**WLS Committee Reports**

**Executive Director's Report**

**PLDA Report** – Carolyn Reznick, Director, Ruth Keeler Memorial Library (North Salem)

**Other**

**REGULAR MEETING:** The date of the next regular meeting of the WLS Board of Trustees will be on **Tuesday, March 28, 2017, 6:00 PM** at WLS Headquarters.