

Call to Meeting May 30, 2017

The next **Regular Meeting** of the Westchester Library System is **Tuesday, May 30, 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: April 25, 2017

Finances

Action Items

- Action Item #1: New Policy re WLS Board Meeting Participation via Video Conferencing
- Action Item #2: Extension of Current Borrowing Facility

President's Report

WLS Committee Reports

Executive Director's Report

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

Other

NEXT MEETING: The date of the next regular meeting of the WLS Board of Trustees will be on **Tuesday, June 27, 2017, 6:00 PM** at WLS Headquarters.