

Call to Meeting November 28, 2017

The next **Regular Meeting** of the Westchester Library System is **Tuesday, November 28, 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: October 24, 2017

Finances

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

Action Items

Action Item #1: WLS Delivery Services

Action Item #2: Central Library Development Aid Budget FY2017-18 & FY2018-19

Action Item #3: WLS Fiscal Year 2018 Budget

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, January 30, 2018, 6:00 PM** at WLS Headquarters.

*****ENJOY THE HOLIDAYS!*****