
Call to Meeting January 30, 2018

The **Organizational Meeting** and next **Regular Meeting** of the Westchester Library System is **Tuesday, January 30, 2018**, 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.

Organization Meeting Agenda

Report of the Nominating Committee – Chair

Formal Action Items

Action Item #1: Election of WLS Officers

Constitutional Oath and Signatures for New & Re-Elected Trustees

Adjournment

Regular Meeting Agenda

Minutes: November 28, 2017

Finances

Presentation: *WLS Strategic Directions – Terry Kirchner, Executive Director*

Formal Action Items

Action Item #2: WLS Procedures for Delinquent Accounts

President's Report

WLS Committee Reports

Executive Director's Report

PLDA Report – Karen LaRocca-Fels, Director, Ossining Public Library

Other

NEXT MEETING – PLEASE NOTE: Due to a conflict with Library Advocacy Day, the February meeting (tentatively scheduled for February 27, 2018) will be discussed at the January Meeting.