

****REVISED****
Call to Meeting
March 27, 2018

The next **Regular Meeting** of the Westchester Library System is **Tuesday, March 27, 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.

Meeting Agenda

Minutes: January 30, 2018

Finances

Information Items

Information Item #1: WLS Internet Use Policy Revision

Information Item #2: Expanding Digital Inclusion – Discussion Document

Formal Action Items

Action Item #1: Acceptance of the WLS System Annual Report

President's Report

WLS Committee Reports

Executive Director's Report

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

Other

NEXT MEETING: The date of the next regular meeting of the WLS Board of Trustees will be on **Tuesday, April 24, 2018, 6:00 PM** at WLS Headquarters.