

Call to Meeting May 29, 2018

The next Regular Meeting of the Westchester Library System is **Tuesday, May 29, 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

Formal Action Items

Action Item #1: WLS Internet Use Policy Revision [Public Comment Period]

Minutes: April 24, 2018

Finances

Formal Action Items

Action Item #2: Extension of Current Borrowing Facility

Action Item #3: Investment of WLS Funds in CDs

Action Item #4: Internet Filter Purchase

Information Items

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, June 26, 2018, 6:00 PM** at WLS Headquarters.