

Call to Meeting September 25, 2018

The next Regular Meeting of the Westchester Library System is **Tuesday, September 25, 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: June 26, 2018

Finances

Formal Action Items

Action Item #1: NYS Public Library Construction Aide 2018 Applications

Action Item #2: Westchester Library System Integrated Library System (ILS)

Information Items

Information Item #1: WLS Temporarily Restricted Net Assets

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