

## **Call to Meeting November 27, 2018**

The next Regular Meeting of the Westchester Library System is **Tuesday, November 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:** October 30, 2018

**Finances**

**Information Items**

Information Item #1: WLS Bylaws & Gift Acceptance Policy Revision

**Action Items**

Action Item #1: WLS Sexual Harassment Policy

Action Item #2: WLS Privacy Policy Revision

Action Item #3: Central Library Aid Budget FY2019-20

Action Item #4: WLS 2019 Operating Budget

Action Item #5: WLS 2019 Capital Budget

**President's Report**

**WLS Committee Reports**

**Executive Director's Report**

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

**Other**

***UPCOMING MEETINGS – at WLS HEADQUARTERS:***

WLS Organizational & Regular Board of Trustees Meeting: **Tuesday, January 29, 2019, 6:00 PM**  
**IMPORTANT ACTION ITEMS:** 2019 Officers & Oath of Office for New Trustees; WLS Bylaws & WLS Gift Acceptance Revisions

**ENJOY THE HOLIDAYS!**