

Call to Meeting January 29, 2019

The **Organizational Meeting** and next **Regular Meeting** of the Westchester Library System is **Tuesday, January 29, 2019**, 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 27, 2018

Finances

Presentation: *WLS Information Technology (IT) Department 2019 Overview*
by Rob Caluori, Director of IT

Formal Action Items

Action Item #2: WLS Bylaws & Gift Acceptance Policy Revisions

President's Report

WLS Committee Reports

Executive Director's Report

PLDA Report – Andrew Farber, Director, Somers Library

Other

NEXT MEETING – PLEASE NOTE: Due to a conflict with Library Advocacy Day, the February meeting (tentatively scheduled for February 26, 2019) has been cancelled. The next Regular Meeting will be held on **March 26, 2019**.