

## **Call to Meeting September 24, 2019**

The next **Regular Meeting** of the Westchester Library System is **Tuesday, September 24, 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.

### *Meeting Agenda*

**Minutes:** June 25, 2019

#### **Finances**

#### **Information Item**

Information Item #1: WLS Temporarily Restricted Net Assets

#### **Action Item**

Action Item #1: State Aid for Public Library Construction \$34 Million Program FY2019-2022

Action Item #2: Information Technology (IT) Operations Audit

Action Item #3: WLS Employee Handbook Proposed Revisions

#### **President's Report**

#### **WLS Committee Reports**

#### **Executive Director's Report**

#### **PLDA Report – Andrew Farber, Director, Somers Library**

#### **Other**

**NEXT MEETING** – The next Regular Meeting will be held on **Tuesday, October 29, 2019**, at 6 p.m. at the WLS Headquarters.