

Call to Meeting November 26, 2019

The next **Regular Meeting** of the Westchester Library System is **Tuesday, November 26, 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: October 29, 2019

Finances

Action Item

- Action Item #1: Variance Requests for NYS Minimum Standards
- Action Item #2: Central Library Aid Budget FY20-21
- Action Item #3: WLS 2020 Operating Budget
- Action Item #4: WLS 2020 Capital Budget
- Action Item #5: Macmillan Library eBook Embargo

President's Report

WLS Committee Reports

Executive Director's Report

PLDA Report – Andrew Farber, Director, Somers Library

Other

NEXT MEETING – The WLS Organizational and next Regular Board of Trustees Meeting will be held on **Tuesday, January 28, 2020, 6:00 PM** at the WLS Headquarters.

HAPPY HOLIDAYS!
