

## **Call to Meeting June 30, 2020**

The next **Regular Meeting** of the Westchester Library System is **Tuesday, June 30, 2020**, at **6:00 p.m.**

**PLEASE NOTE: DUE TO THE COVID-19 NYS PAUSE REQUIREMENTS, THIS WILL TAKE PLACE VIRTUALLY.** Specific instructions on how to connect with the meeting will be emailed prior to the event.

The public will be able to join to the virtual meeting with view/listen only access by going to:

<https://zoom.us/j/91230452138?pwd=bkIETTfPdDRjVTRhbGc1SjUxdDIRdz09>

All interested participants will need to provide their name and email address to access the virtual meeting.

### *Agenda*

**Minutes:** May 26, 2020

**Finances**

**Information Items**

Information Item #1: WLS Bylaws Revision

Information Item #2: New Information Security Policy & Related Policy Revisions

**President's Report**

**WLS Committee Reports**

**Executive Director's Report**

**PLDA Report – Jennifer Brown, Director, The Field Library (Peekskill)**

**Other**

**NEXT MEETING:** The next Regular Meeting is scheduled for **Tuesday, September 29, 2020**, at **6:00 pm** – it will be decided at a later date whether this meeting will be held at the WLS Headquarters or virtually.