

Call to Meeting September 29, 2020

The next **Regular Meeting** of the Westchester Library System is **Tuesday, September 29, 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 participate in the meeting will be emailed prior to the event. The public will be able to join to the virtual meeting with view/listen access only via the link below:

<https://zoom.us/j/91386196819?pwd=ZnVhZnl1cXNNNnk0SVdENDUrTHJlZz09>

Meeting ID: 913 8619 6819; Passcode: 853369

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

Agenda

Minutes: June 30, 2020

Finances

Action Items

Action Item #1: NYS Construction Aid Applications FY2020-21

Action Item #2: WLS Bylaws Revision

Action Item #3: New Information Security Policy & Related Policy Revisions

Information Items

Information Item #1: WLS Board Restricted Funds

Information Item #2: WLS Investment of Funds Policy Revision

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, October 27, 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.