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## Call to Meeting December 1, 2020

The next **Regular Meeting** of the Westchester Library System is **Tuesday, December 1, 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/94319949972?pwd=ZkEreE5sQTRXM2Y4WTVjbTVvZFRvZz09>

Meeting ID: 943 1994 9972; Passcode: 278120

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

### *Agenda*

**Minutes:** October 27, 2020

#### **Finances**

#### **Information Items**

Information Item #1: WLS Bylaws Revision

#### **Action Items**

Action Item #1: Capital Funding Request - VDI Improvements & Upgrades

Action Item #2: Central Library Budget FY2021-22

Action Item #3: WLS Budget FY2021

Action Item #4: WLS Capital Budget FY2021

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

#### **WLS Committee Reports**

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

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

#### **Other**

***NEXT REGULAR MEETING:* Tuesday, January 26, 2021, at 6:00 pm**

Please Note: Board Meetings will continue to be held virtually via Zoom until further notice.