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## **Call to Meeting January 26, 2021**

The **Organizational Meeting** and next **Regular Meeting** of the Westchester Library System is **Tuesday, January 26, 2021**, at 6:00 p.m. **PLEASE NOTE: DUE TO THE COVID-19 NYS PAUSE REQUIREMENTS, THIS IS A VIRTUAL MEETING THROUGH ZOOM.**

For security reasons, members of the public need to register to attend by going to <https://westchesterlibraries.evanced.info/signup>. Please note: An email address will need to be supplied to register, and a confirmation email will be sent prior to the event with information about joining the meeting.

### *Program Presentation*

Public Innovation & Engagement (PIE) by Elena Falcone, Director

### *Organization Meeting Agenda*

Report of the Nominating Committee – Chair

Formal Action Items

Action Item #1: Election of WLS Officers

Constitutional Oath and Signatures for New & Re-Elected Trustees

Adjournment

### *Regular Meeting Agenda*

Minutes: December 1, 2020

Finances

Action Item

Action Item #2: WLS Bylaws Revision

Action Item #3: WLS Capital Budget FY2021 [*Tabled from 12/1/20 Board Meeting*]

Information Item

Information Item #1: WLS Service Level Agreement (SLA)–IT Draft version 2.1

President's Report

WLS Committee Reports

Executive Director's Report

PLDA Report – Greg Wirszyła, Director, Bronxville Public Library

Other

**NEXT MEETING:** The next Regular Meeting will be held on **Tuesday, February 23, 2020**, at 6:00 pm. *All meetings will be held via Zoom, until further.*