

Call to Meeting April 26, 2022

The next Regular Meeting of the Westchester Library System (WLS) is **Tuesday, April 26, 2022**, at **6:00 p.m.** PLEASE NOTE: DUE TO CURRENT COVID-19 RESTRICTIONS, THIS MEETING WILL TAKE PLACE VIRTUALLY VIA ZOOM.

For security reasons, members of the public need to register to attend by going to <https://westchesterlibraries.evanced.info/signup>. 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.

Regular Meeting Agenda

Minutes: March 29, 2022

Finances

Information Items

Information Item #1: WLS Strategy Committee Final Report

Action Items

Action Item #1: WLS Bylaws Revision

Action Item #2: WLS Whistle-Blower Protection Policy Revision

Action Item #3: WLS System Annual Report to New York State for 2021

Action Item #4: WLS Maintenance of Effort Waiver

Action Item #5: WLS Library Network Upgrade

President's Report

WLS Committee Reports

Executive Director's Report

PLDA Report – Yvonne Cech, Director, John C. Hart Memorial Library (Yorktown)

Public Comment – Members of the public will have an opportunity to address the Board after the business of the meeting is completed. Speakers will be limited to 3 minutes each. If there are questions, the Board may or may not choose to answer them at the time of the Board meeting. Whether or not and when to answer any question is at the sole and absolute discretion of the Board.

Other

NEXT MEETING: The next Regular Meeting will be held on **Tuesday, May 31, 2022, at 6:00 pm.**
All meetings will be held via Zoom, until further notice.