

## Call to Meeting September 26, 2017

The next **Regular Meeting** of the Westchester Library System is **Tuesday, September 26, 2017**, at WLS Headquarters, 570 Taxter Road-Suite 400, Elmsford, at **6:00 p.m**. Please call the WLS Headquarters at 914-674-3600, and let the receptionist know if you will not be able to attend.

## Regular Meeting Agenda

Minutes: June 26, 2017

WLS Committee Reports

Central Library Study Committee Final Report

Finances

Action Items Action Item #1: State Aid for Public Library Construction \$24 Million Program FY2017-2020

President's Report

Executive Director's Report

PLDA Report – Carolyn Reznick, Director, Ruth Keeler Memorial Library (North Salem)

Other

NEXT MEETING: The date of the next regular meeting of the WLS Board of Trustees will be on <u>Tuesday, October 24, 2017, 6:00 PM</u> at WLS Headquarters. PLEASE NOTE: This is one week earlier due to the conflict with Halloween.