

Call to Meeting May 28, 2019

The next **Regular Meeting** of the Westchester Library System is **Tuesday, May 28, 2019**, 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.

Meeting Agenda

Minutes: April 30, 2019

Finances

Presentation: *WLS Evergreen Overview*
by Jesse Bourdon, Chair, PLDA (Public Library Directors Association) ILS
(Integrated Library System) Committee Chair; Andrew Farber, PLDA 2nd Vice
President & Allison Midgley, WLS Senior Technology Training Coordinator

Information Item

Information Item #1: WLS Temporarily Restricted Net Assets

Action Item

Action Item #1: Investment of Additional WLS Funds in CDs

Action Item #2: Extension of Current Borrowing Facility

President's Report

WLS Committee Reports

Executive Director's Report

PLDA Report – Andrew Farber, Director, Somers Library

Other

NEXT MEETING – The next Regular Meeting will be held on **Tuesday, June 25, 2019**, at 6 p.m. at the WLS Headquarters.