

**Item:** Election of WLS Officers

**Background:** According to the Bylaws of the Westchester Library System, a slate of officers – President, Vice President, and Secretary – must be presented annually to the Board of Trustees by the Nominating Committee.

**Status:** The Nominating & Board Development Committee, led by Chair Susan Morduch, has finalized the 2020 slate of officers for President, Vice President and Secretary. The following slate will be presented at the Board Meeting:

**President – Susan Morduch**  
**Vice President – Karen Zevin**  
**Secretary – Bernie Seiler**

The term of office of all elected officers shall be one year and no member of the Board may serve as President for more than two consecutive years. Article III of the WLS Bylaws contains the Duties of Officers.

The office of Treasurer is appointed, and Edris Scherer has agreed to continue as Treasurer.

**Recommended**

**Action:** The Nominating Committee recommends election of the proposed slate of officers for the 2020 term.

January 28, 2020