

Call to Meeting May 26, 2020

The next **Regular Meeting** of the Westchester Library System is **Tuesday, May 26, 2020**, at **6:00 p.m**.

PLEASE NOTE: DUE TO THE COVID-19 NYS PAUSE REQUIREMENTS, THIS WILL TAKE PLACE VIRTUALLY. Specific instructions on how to connect with the meeting will be emailed prior to the event.

The public will be able to join to the virtual meeting with view/listen only access by going to: <u>https://attendee.gotowebinar.com/register/4936580016738490639</u>

All interested participants will need to provide their name and email address to access the virtual meeting.

Agenda

Minutes: May 5, 2020

Finances

Action Items

Action Item #1: Extension of Current Borrowing Facility Action Item #2: Member Library IT Fees

President's Report

WLS Committee Reports

Executive Director's Report

PLDA Report – Jennifer Brown, Director, The Field Library (Peekskill)

Other

NEXT MEETING: The next Regular Meeting is scheduled for Tuesday, June 30, 2020, at 6:00 pm – it will be decided at a later date whether this meeting will be held at the WLS Headquarters or virtually.