

## Call to Meeting February 23, 2021

The next Regular Meeting of the Westchester Library System is **Tuesday, February 23, 2021**, at 6:00 p.m. PLEASE NOTE: DUE TO THE COVID-19 NYS PAUSE REQUIREMENTS, THIS MEETING WILL TAKE PLACE VIRTUALLY VIA ZOOM.

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

## Agenda

Minutes: January 26, 2021

## Finances

## Information Item

Information Item #1: Financial Statements Workshops
Information Item #2: Asset Depreciation
Information Item #3: WLS Code of Ethics & Conflict of Interest Policy Revision
Information Item #4: New Health Emergency Plan Policies
Information Item #5: WLS Plan of Service & Free Direct Access Plan

President's Report

WLS Committee Reports

**Executive Director's Report** 

PLDA Report – Greg Wirszyla, Director, Bronxville Public Library

Other

NEXT MEETING: The next Regular Meeting will be held on Tuesday, March 30, 2020, at 6:00 pm. All meetings will be held via Zoom, until further notice.