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 Karen Zevin, has finalized the 2022 slate of officers for President, Vice President and Secretary. The following slate will be presented at the Board Meeting:
	President – Karen Zevin Vice President – Francis Okelo Secretary – Andrea Bober
	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 2022 term.

January 25, 2022