

## Call to Meeting January 25, 2022

The next Regular Meeting of the Westchester Library System (WLS) is **Tuesday, January 25, 2022**, at 6:00 p.m. PLEASE NOTE: DUE TO CURRENT COVID-19 RESTRICTIONS, THIS MEETING WILL TAKE PLACE VIRTUALLY VIA ZOOM.

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

Organization Meeting Agenda

Report of the Nominating Committee - Chair

Formal Action Items

Action Item #1: Election of WLS Officers

Constitutional Oath and Signatures for New & Re-Elected Trustees

Adjournment

Regular Meeting Agenda

Minutes: November 30, 2021

**Finances** 

Action Item

Action Item #2: WLS Capital Budget Request FY2022

President's Report

WLS Committee Reports

**Executive Director's Report** 

PLDA Report – Yvonne Cech, Director, John C. Hart Memorial Library (Yorktown)

Other

**NEXT MEETING:** The next Regular Meeting will be held on **Tuesday, February 22, 2022, at** 6:00 pm. All meetings will be held via Zoom, until further notice.