

# Call to Meeting March 29, 2022

The next Regular Meeting of the Westchester Library System (WLS) is **Tuesday, March 29, 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 <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.

## Regular Meeting Agenda

Minutes: February 22, 2022

#### Finances

### Information Items

Information Item #1: WLS Bylaws Revision Information Item #2: WLS Whistleblower Policy Revision Information Item #3: WLS Maintenance of Effort Waiver

## President's Report

#### WLS Committee Reports

#### Executive Director's Report

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

Public Comment – Members of the public will have an opportunity to address the Board after the business of the meeting is completed. Speakers will be limited to 3 minutes each. If there are questions, the Board may or may not choose to answer them at the time of the Board meeting. Whether or not and when to answer any question is at the sole and absolute discretion of the Board.

## Other

**NEXT MEETING:** The next Regular Meeting will be held on **Tuesday, April 26, 2022, at 6:00 pm**. *All meetings will be held via Zoom, until further notice.*