

## **Call to Meeting October 25, 2022**

The next Regular Meeting of the Westchester Library System (WLS) is **Tuesday, October 25, 2022**, at **6:00 p.m.** **PLEASE NOTE: THIS MEETING WILL TAKE PLACE AT THE WLS HEADQUARTERS, 570 Taxter Road – Suite 400, Elmsford, NY 10523. (MASKS MAY BE REQUIRED.)**

### *Regular Meeting Agenda*

**Minutes:** September 27, 2022

**Finances**

**Information Items**

Information Item #1: Library Materials Discovery Tool

Information Item #2: WLS Operating Budget FY2023

**Action Item**

Action Item #1: New WLS Collection Development Policy & Revisions to Workplace Violence, Board Meetings, and Sexual Harassment Prevention Policies

**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, November 29, 2022, at 6:00 pm.** *Until further notice, all meetings will take place at the WLS Headquarters, 570 Taxter Road – Suite 400, Elmsford, NY.*