

WESTCHESTER LIBRARY SYSTEM
MEETING OF THE GOVERNANCE COMMITTEE

TUESDAY, MARCH 15, 12:00 noon

Zoom

I. Welcome; brief discussion of plan for the year

II. Bylaws

A. Proposed revision of the “Statement of Purpose” in the Bylaws to read as follows in order to conform with the revised WLS mission and vision statements adopted in September, 2021:

“WLS is a cooperative public library service agency having as members the 38 public libraries in Westchester County. The mission of WLS is to empower lives and communities by connecting people in Westchester County with the resources, services and programs available through WLS and the member libraries. WLS will serve as a center of innovation for the Westchester County library community. It will provide model programs, affordable and easy-to-use information technology, and support services that enable libraries to continuously improve service to their communities.”

B. Discussion of any other revisions to the Bylaws proposed by committee members

III. Proposed Revisions to WLS Policy #9, “Whistle-Blower Protection”, to conform to recent changes to New York State Labor Law Section 740. The draft is marked to show changes from the current policy.

IV. Suggestions from committee members for topics for next meeting

V. Adjournment