



WINDING RIVERS

LIBRARY SYSTEM

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Meeting Notice

Winding Rivers Library System Board of Trustees

Wednesday, February 7, 2024

6:30pm

Hybrid Meeting: Attend either in person OR online.

ONLINE

Online MS Teams Meeting

Email kristen@wrlsweb.org for link
Or call in (audio only): 929-229-5751
Phone Conference ID: 470 821 531

IN PERSON

WRLS Office

980 W. Hwy 16, Suite 1
West Salem, WI 54669

AGENDA

1. Call to order / Open meeting notice certification
2. Roll call and introductions
3. Approval of agenda
4. Approval of minutes from the November 29, 2023 meeting
5. Reports
 - 5.1 Budget update & approval of bills
 - 5.2 Director's report: a) Library Legislative Day; b) Annual Report season.
 - 5.3 Public comments or topics for discussion at future meetings
6. Old Business
7. New Business
 - 7.1 WRLS 2023 Annual Report
 - 7.2 Audit
 - 7.3 Job Description: Project & Grant Manager
 - 7.4 Budget Adjustment 2023: Move interest income
 - 7.5 Vehicles: New delivery van purchase in 2024
 - 7.6 Election of officers
 - 7.7 Appointment of Personnel Committee
 - 7.8 Next meeting: April 3, 2024?

Board Member RSVP: Please notify Kristen Anderson if you are unable to attend this meeting.
kristen@wrlsweb.org or
800-477-7131

8. Adjournment

Sign language interpreters are available upon request. Please call 608.789.7151 or 7-1-1 (the Wisconsin Telecommunications Relay System toll-free number) or send an email message to kristen@wrlsweb.org, at least 48 hours in advance.