



WINDING RIVERS

LIBRARY SYSTEM

BRINGING A WORLD OF INFORMATION TO YOUR LOCAL LIBRARY

Meeting Notice

Winding Rivers Library System Board of Trustees

Wednesday, January 25, 2023

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: 274 593 018#

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 30, 2022 meeting

5. Reports

5.1 Budget update & approval of bills

5.2 Director's report: a) Library Legislative Day; b) New resource available: Kanopy; c) Conference and continuing education reports; d) Overdrive: Report from Selector, Kayla Mathson; e) Associated bank fee update.

5.3 Public comments or topics for discussion at future meetings

6. Old Business

7. New Business

7.1 WRLS 2022 Annual Report & questions (if available)

7.2 Technology Plan

7.3 Policy: Continuing Education & Training

7.4 Election of officers

7.5 Appointment of Personnel Committee

7.6 Next meeting: March 29, 2023

8. Adjournment

Board Member RSVP: Please notify Kristen Anderson if you are unable to attend this meeting.

kristen@wrlsweb.org or

800-477-7131

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.