



# WINDING RIVERS

## LIBRARY SYSTEM

BRINGING A WORLD OF INFORMATION TO YOUR LOCAL LIBRARY

### Meeting Notice

## Winding Rivers Library System Board of Trustees

Wednesday, July 26, 2023

6:30pm

**In Person:** 980 W. Hwy 16, West Salem, WI

OR

**Online:** [Click here to join the meeting](#) (Link in email or Outlook invite)

Meeting ID: 293 374 100 120 Passcode: FDTNVS

### Or call in (audio only)

[+1 929-229-5751](tel:+19292295751) (long distance charges may apply)

Phone Conference ID: 885 338 396#

### AGENDA

1. Call to order / Open meeting notice certification
2. Roll call and introductions
3. Approval of agenda
4. Approval of minutes from the May 2023 meeting
5. Reports
  - 5.1 Budget update & approval of bills
  - 5.2 Director's report: a) Update on state facility and compensation surveys; b) Bus tour on September 14; c) ILS software migration update; e) New directors; e) Conference room AV equipment; f) Budget and planning.
  - 5.3 Public comments or topics for discussion at future meetings
6. New Business
  - 6.1 Policy: Remote work
  - 6.2 Financial reports: What additional information is needed?
  - 6.3 Next meeting date: September 27, 2023

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

### 7. 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](mailto:kristen@wrlsweb.org), at least 48 hours in advance.*