



WINDING RIVERS

LIBRARY SYSTEM

BRINGING A WORLD OF INFORMATION TO YOUR LOCAL LIBRARY

Meeting Notice

Winding Rivers Library System Board of Trustees

Wednesday, March 29, 2023

6:30pm

Hybrid: Online or In-Person

Online Connection:

Link provided via email or request from
Kristen@wrlsweb.org

In-Person:

980 W. City Hwy 16
West Salem, WI 54669

Or call in (audio only)

[+1 929-229-5751](tel:+19292295751), [710532273#](tel:+1710532273) (Long distance)

Phone Conference ID: 710 532 273#

AGENDA

1. Call to order / Open meeting notice certification
2. Roll call and introductions
3. Approval of agenda
4. Approval of minutes from the January 2023 meeting
5. Reports
 - 5.1 Budget update & approval of bills
 - 5.2 Director's report: a) Board packet format; b) Library Legislative Day; c) Statewide Surveys: Compensation & Facilities; d) Staff updates; e) WRLSWEB ILS Exploration update; f) Affordable Connectivity Program grant; g) Featured library idea.
 - 5.3 Public comments or topics for discussion at future meetings
6. New Business
 - 6.1 Annual Report: Questions comparing WRLS report to other systems
 - 6.2 WRLS Annual Report
 - 6.3 Budget 2023: Adjustment
 - 6.4 Next meeting: May 31, 2023 @ 6:30pm (in-person or online)

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

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, at least 48 hours in advance.