



WINDING RIVERS
LIBRARY SYSTEM
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Meeting Notice

Winding Rivers Library System Board of Trustees

Wednesday, May 31, 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: 270 348 352 477

Passcode: i6jEQ7

Or call in (audio only)

[+1 929-229-5751](tel:+19292295751),655277936# United States, New York City

Phone Conference ID: 655 277 936#

AGENDA

1. **Call to order / Open meeting notice certification**
2. **Roll call and introductions**
3. **Approval of agenda**
4. **Approval of minutes** from the March 2023 meeting
5. **Reports**
 - 5.1 Budget update & approval of bills
 - 5.2 Director's report: a) Director retirements; b) New staff member – Kelli Miller; c) Continuing education reports; d) County nonresident reimbursement.
 - 5.3 Public comments or topics for discussion at future meetings
6. **New Business**
 - 6.1 Policy: Remote work
 - 6.2 County funding: 2024 request

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.