



## Meeting Notice

### Winding Rivers Library System Board of Trustees

Wednesday, November 29, 2023

6:30pm

Hybrid Meeting: Online or In Person

#### IN PERSON

980 West City Hwy 16  
West Salem, WI 54669

OR

#### ONLINE

See meeting invite or email for link  
Or call in (audio only) 1-929-229-5751  
Phone Conference ID: 699 828 339#

#### AGENDA

1. Call to order / Open meeting notice certification
2. Roll call and introductions
3. Approval of agenda
4. Approval of minutes from the September 2023 meeting
5. Public comments or topics for discussion at future meetings
6. Reports

6.1 Budget update & approval of bills

6.2 Director's report: a) Introduce new ILS/ILL Consultant, David Kranz; b) WRLSWEB Migration: September 2024; c) Audit update; d) Continuing education reports.

#### 7. New Business

7.1 Resource Library Contract

7.2 Accounting Contract

7.3 WRLS Service Plan: 2024-2025

7.4 WRLS Budget: 2024

7.5 2024 Meeting Dates

Next meeting: January 31, 2024

#### 8. Adjournment

Sign language interpreters are available upon request. Please call 608.789.7119 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.

**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