



Meeting Notice

**Winding Rivers Library System Board of Trustees**

Wednesday, September 27, 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](tel:+1929-229-5751)

Phone Conference ID: 287 995 188#

**AGENDA**

1. Call to order / Open meeting notice certification
2. Roll call and introductions (new board members)
3. Approval of agenda
4. Approval of minutes from the July 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) Intellectual Freedom in libraries; b) WRLSWEB Migration; c) DPI Compensation Study; d) ILS/ILL Consultant; e) WRLS Planning Day; f) Library Card Sign-Up month promotion.

**7. New Business**

7.1 WRLS Audit: 2022 by Collins & Associates

7.2 Wage recommendations: 2024

7.3 Personnel

7.3.1 Health Insurance Rates for 2024

7.3.2 WRLS Salaries for 2024

7.4 Resource Library Contract: 2024

7.5 WRLS System Plan to DPI

Next meeting: November 29, 2023

**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