



WINDING RIVERS

LIBRARY SYSTEM

BRINGING A WORLD OF INFORMATION TO YOUR LOCAL LIBRARY

Meeting Notice

Winding Rivers Library System Board of Trustees

Wednesday, April 3, 2024

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), [104005539#](tel:+19292295751) (Long distance)

Phone Conference ID: 268 238 312 317#

AGENDA

1. Call to order / Open meeting notice certification
2. Roll call and introductions
3. Public comments
4. Approval of agenda
5. Approval of minutes from the January 2023 meeting
6. Reports
 - 6.1 Budget update & approval of bills
 - 6.2 Director's report: a) ILS migration update; b) WRLS Library Passport program; c) Annual reports to DPI; d) Database demo: Kanopy.
7. Business
 - 7.1 Audit
 - 7.2 Next meeting: May 29, 2024 @ 6:30pm (in-person or online)
8. Adjournment

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

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.