



WINDING RIVERS

LIBRARY SYSTEM

BRINGING A WORLD OF INFORMATION TO YOUR LOCAL LIBRARY

Meeting Notice

Winding Rivers Library System Board of Trustees

Wednesday, January 29, 2025

6:30pm

Hybrid Meeting: Attend either in person OR online.

ONLINE

Online MS Teams Meeting

Email kristen@wrlsweb.org for link

Or call in (audio only): 929-229-5751

Phone Conference ID: 154 504 923

IN PERSON

WRLS Office

980 W. Hwy 16, Suite 1

West Salem, WI 54669

AGENDA

1. Call to order / Open meeting notice certification
2. Roll call and introductions
3. Approval of agenda
4. Approval of minutes from the December 4, 2024 meeting
5. Reports
 - 5.1 Budget update & approval of bills
 - 5.2 Director's report: a) Library Legislative Day and State Budget Cycle; b) Annual Report season; c) New offices; d) First solar cohort (Jessica); e) 2025 WRLS Service Planning.
 - 5.3 Public comments or topics for discussion at future meetings
6. Old Business
7. New Business
 - 7.1 Election of officers
 - 7.2 Appointment of Personnel Committee
 - 7.3 Audit
 - 7.4 Budget Adjustment 2024
 - 7.5 Lease
 - 7.6 Solar grants: Grants reimburse WRLS for upfront costs
 - 7.7 2025 Meeting dates
 - 7.6 Next meeting: March 26, 2025
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.