



WINDING RIVERS

LIBRARY SYSTEM

BRINGING A WORLD OF INFORMATION TO YOUR LOCAL LIBRARY

Meeting Notice

Winding Rivers Library System Board of Trustees

Wednesday, May 29, 2024

6:30pm

In Person: 980 W. Hwy 16, West Salem, WI

OR

Online: See email invite or contact Kristen for link.

Or call in (audio only)

[+1 929-229-5751](tel:+19292295751), United States, New York City. Conference ID: 321 036 397#

AGENDA

1. Call to order / Open meeting notice certification
2. Roll call and introductions
3. Approval of agenda
4. Approval of minutes from the April 2024 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) New staff member: Jessica Schoonover; b) Software migration update; c) State Budget: 2025-2026; d) Intellectual Freedom: Book discussions & Trustee Training
7. New Business
 - 7.1 Salary Recommendations: Library directors
 - 7.2 County funding: 2025 request
 - 7.3 Minutes: What level of detail is needed?
 - 7.4 Next meeting date: July 31, 2024

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

8. 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.