



WINDING RIVERS
— LIBRARY SYSTEM —
BRINGING A WORLD OF INFORMATION TO YOUR LOCAL LIBRARY

Meeting Notice

Winding Rivers Library System Board of Trustees

Wednesday, July 31, 2024

6:30pm

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

OR

Online: (Link in email, Outlook invite or request from kristen@wrlsweb.org)

Or call in (audio only)

[+1 929-229-5751](tel:+19292295751) (long distance charges may apply)

Phone Conference ID: 166 014 908#

AGENDA

1. **Call to order / Open meeting notice certification**
2. **Roll call and introductions**
3. **Approval of agenda**
4. **Approval of minutes** from the May 2024 meeting
5. **Reports**

5.1 Budget update & approval of bills

5.2 Director's report: a) Audit update; b) Bus tour on October 10; c) ILS software migration update; d) New staff member; e) Grants submitted; f) WRLS Director Retreat; g) Conference reports; h) Monroe County update.

5.3 Public comments or topics for discussion at future meetings

6. New Business

6.1 Draft budget: 2025-2026

6.2 Resource Library Contract

6.3 Policy: Social media

6.4 New office space

6.5 Next meeting date: September 25, 2024

7. Adjournment

Board Member RSVP: Please notify Kristen 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.