



Meeting Notice

Winding Rivers Library System Board of Trustees

Wednesday, September 25, 2024

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:+19292295751)

Phone Conference ID: 289 331 803#

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 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) WRLSWEB Migration; b) New employee: Barry McKnight; c) New Ho-Chunk library in Black River Falls; d) New office space and potential moving dates; e) Technology changes.

7. New Business

7.1 WRLS Audit: 2023 by Collins & Associates

7.2 Wage recommendations: 2025

7.3 Health Insurance Rates for 2025

7.4 WRLS System Plan to DPI

7.5 New job description and position

7.6 Expiring board terms and interest in continuing

Next meeting: December 4, 2024

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 608.789.7119 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.