



Meeting Notice

Winding Rivers Library System Board of Trustees

Wednesday, December 3, 2025

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: 675 038 161#

AGENDA

1. Call to order / Open meeting notice certification
2. Roll call and introductions
3. Approval of agenda
4. Approval of minutes from the September 24, 2025 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) Tomah migration to WRLSWEB (David Kranz); b) Workshop and conference highlights; c) 2026-2027 Service Plan update; d) Library Legislative Day, February 10, 2026.

7. New Business

7.1 WRLS Audit by CLA

7.2 2026 meeting dates & summer meeting locations

7.3 2026 WRLS Budget

Next meeting: January 28, 2026

8. Adjournment

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.

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