



# WINDING RIVERS

## LIBRARY SYSTEM

BRINGING A WORLD OF INFORMATION TO YOUR LOCAL LIBRARY

Meeting Notice

### Winding Rivers Library System Board of Trustees

Wednesday, January 28, 2026

6:30pm

**Hybrid Meeting: Attend either in person OR online.**

#### ONLINE

##### Online MS Teams Meeting

Email [kristen@wrlsweb.org](mailto:kristen@wrlsweb.org) for link  
Or call in (audio only): 929-229-5751  
Phone Conference ID: 473 168 616

#### 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 3, 2025 meeting
5. Reports
  - 5.1 Budget update & approval of bills
  - 5.2 Director's report: a) Library Legislative Day; b) Annual Report season; c) Audit update.
  - 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 WRLS Service Plan: 2026-2027
  - 7.4 Next meeting: March 25, 2026
8. Adjournment

**Board Member RSVP:** Please notify Kristen Anderson if you are unable to attend this meeting.  
[kristen@wrlsweb.org](mailto: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](mailto:kristen@wrlsweb.org), at least 48 hours in advance.*