System and Resource Library Administrators Association of Wisconsin (SRLAAW)
January 2023 Meeting Agenda

Date: Tuesday, January 17, 2023
Time: 2:00 PM – 3:30 PM

Virtual meeting information: Microsoft Teams meeting

Join on your computer or mobile app: [Click here to join the meeting](#)

Meeting ID: 287 655 786 382 **Passcode**: Fw5jzt

Or call in (audio only): [+1 872-239-6205,,750357381#](#)   **Phone Conference ID**: 750 357 381#

1. Call to Order
2. Quorum Determination
3. Proxy Announcements
4. Introductions/Welcome Guests (Vreeke)
5. Approval of the Agenda (Vreeke)
6. Approval of the Minutes from November 1, 2022 (Vreeke)
7. Library System State Budget Increase Request (Conway)
    a. How did your system use the last budget cycle increase?
    b. If your system received ARPA or LSTA funding, how was that funding used by the system or libraries?
    c. If an additional increase in the state budget is approved for this cycle, how does your system anticipate using the funding?
8. Next Meeting: Monday, February 6, 2023, 1:00p.m., Madison Public Library, 3rd Floor
9. Adjournment

Note: All items on the agenda are considered action items, regardless of action taken.