

BOARD OF TRUSTEES

MEETING LOCATION:

Virtual Meeting via Zoom
www.ifls.lib.wi.us

DATE/TIME:

Wednesday, January 25, 2023
12:30 pm

Join Zoom Link: <https://us02web.zoom.us/j/86730929374?pwd=bjliakNjTVQ3d3RpnNHB2dGR4RG41dz09>
Meeting ID: 867 3092 9374
Passcode: WCSV0irB

One tap mobile: +1 312 626 6799 US (Chicago)
Meeting ID: 867 3092 9374
Passcode: 13881175

**IF YOU ARE UNABLE TO ATTEND THE MEETING, CONTACT THE IFLS OFFICE
(1-800-321-5427) BY 4 P.M. THE DAY BEFORE THE SCHEDULED MEETING.**

A G E N D A

- I. Call to Order
- II. Establish a Quorum
- III. Certification of Compliance with the Open Meeting Law
- IV. * Approve Agenda
- V. Public Comments (*Each person who wishes to speak is limited to no more than five minutes. There is a ten-minute limit per topic and a twenty minute limit at any meeting for Public Comments. Contact IFLS office for additional information related to Public Comments.*)
- VI. Announcements/Correspondence/Introductions
- VII. * Election of 2023 Officers
- VIII. * Minutes - Approve: Board of Trustees: November 2022
- IX. * Financials - Approve: Check Registers: November 2022, December 2022
Review Only/Not Final: 2022 Annual Budget Report
- X. Director's Report of Agenda Items and Monthly Activities
- XI. IFLS Staff Reports
- XII. * Committee Appointments (Executive, Personnel)
- XIII. Wisconsin Library Association (WLA) Membership <https://wla.memberclicks.net/trustee-memberships>
- XIV. Reports
 - Board Member Reports
 - Sunshine Fund Report for 2022
- XV. * Adjournment

Handout: 2023 IFLS Trustee List and 2023 Board Meeting Dates

* Denotes Action Items

The IFLS Library System will attempt to provide reasonable accommodations to the public who wish to attend meetings, provided reasonable notice of need is given. To request such accommodation, contact the System Office at (715) 839-5082.