

IFLS LIBRARY SYSTEM
BOARD OF TRUSTEES

MEETING LOCATION:
Virtual Meeting via Zoom

DATE/TIME:
Wednesday, March 22, 2023
12:30 pm

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.

Click on Link to join Zoom Meeting:

<https://us02web.zoom.us/j/85087689817?pwd=VFVLZ2txUHFGekRYTFJlanFwQTBLQT09>

Meeting ID: 850 8768 9817, Passcode: x5Rh2WMV

Dial: +1 312 626 6799 US (Chicago), Meeting ID: 850 8768 9817, Passcode: 53076219

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. * Minutes - Approve: Board of Trustees - January 25, 2023 **#007** (23)
- VIII. * Financials - Approve: Check Registers: January/February 2023 **#008** (23)
Approve: Financial Reports: December 2022 **#009** (23), January/February 2023 **#010** (23)
- IX. Director's Report of Agenda Items and Monthly Activities **#011** (23)
- X. IFLS Staff Reports (In-depth Report: Lori Roholt – MORE Administrator) **#012** (23)
- XI. * IFLS Annual Report and Statement of Compliance **#013** (23) (*Available at meeting*)
- XII. System Effectiveness Statements from Member Libraries **#014** (23)
- XIII. * Approval of Executive Committee Officers and Personnel Committee members for 2023
- XIV. * 2023 IFLS Budget Revision (In Director's Report - **#011** (23)
- XV. Trustee Orientation
- XVI. Certificates for Outgoing Trustees **#015** (23)
- XVII. Board Member Reports
- XVIII. * Adjournment

Handout: 2023 IFLS Trustee List

* Denotes Action Items

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 System at (715) 839-5082.