

IFLS LIBRARY SYSTEM
BOARD OF TRUSTEES

MEETING LOCATION:

L.E. Phillips Memorial Public Library
400 Eau Claire Street, Eau Claire, WI (Carneige Room)
Or, via Zoom Meeting

DATE/TIME:

Wednesday, May 24, 2023
1:00 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/82277180488?pwd=VmNpYnhYOEdKQ1FLdjJ2eXN1Z3Q5Zz09>

Meeting ID: 822 7718 0488

Passcode: YzkMp2Yq

One tap mobile +1 312 626 6799 US (Chicago)

Meeting ID: 822 7718 0488

Passcode: 50855470

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 – March 22, 2023 **#016** (23)
- VIII. * Financials - Approve: Check Registers: March/April 2023 **#017** (23)
Approve: Financial Reports: March/April 2023 **#018** (23)
- IX. **(1:15 pm)*** 2022 Audit Report and Presentation **#019** (23)
- X. * IFLS Investment Report and Review of Investment Policy **#020** (23)
- XI. IFLS Staff Reports and In-depth Report-Leah Langby **#021** (23)
- XII. Director's Report of Agenda Items and Monthly Activities **#022** (23)
- XIII. * Report from IFLS Personnel Committee
Election of Chair
Director Evaluation Process/Timeline
- XIV. Board Member Reports
- XV. * Adjournment

TOUR: L.E. Phillips Memorial Public Library of Eau Claire

Handout: 2023 IFLS Trustee List with Committee Appointments

* 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.