

IFLS LIBRARY SYSTEM
PERSONNEL COMMITTEE

MEETING LOCATION:

IFLS Library System (Conference Room)
1538 Truax Blvd., Eau Claire, WI 54703
Or via Zoom Meeting

DATE/TIME:

Wednesday, May 24, 2023
10:30 am

Join Zoom Link:

<https://us02web.zoom.us/j/86848805044?pwd=anhZZHFOZitvQ3V4TGxVMHV6MnBSdz09>

Meeting ID: 868 4880 5044

Passcode: 66ArZj2a

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

Meeting ID: 868 4880 5044

Passcode: 89276090

**IF YOU ARE UNABLE TO ATTEND THE MEETING, CONTACT THE IFLS OFFICE
(1-800-321-5427) BY 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 Meetings Law
- IV. * Approve Agenda
- V. Citizen 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 Citizen Comments. (Contact IFLS office for additional information related to Citizen Comments.)*
- VI. * Election of Chair
- VII. * Approve Personnel Committee Minutes dated September 28, 2022 **#044** (22)
- VIII. * Director Evaluation Process/Timeline for 2023 **#023** (23)
 - Survey Monkey sent to Library Directors **#024** (23)
 - Email sent to IFLS Staff/Board Members **#025** (23)
- IX. * Adjournment

* *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.