

IFLS LIBRARY SYSTEM
BOARD OF TRUSTEES

MEETING LOCATION:

In Person: Ellsworth Public Library

388 Main Street, Ellsworth, WI 54011

(715) 273-3209 <http://www.ellsworthlibrary.org>

DATE/TIME:

Wednesday, July 26, 2023

12:30 pm

Virtual: Zoom Link

<https://us02web.zoom.us/j/86224955929?pwd=akdJb0pxR2VyWkpVVHnkQTZUaWRTdz09>

Meeting ID: 862 2495 5929

Passcode: WyvQkjf6

Phone in: +1 312 626 6799

Meeting ID: 862 2495 5929

Passcode: 82632059

**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. 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. Announcements/Correspondence/Introductions
- VII. * Minutes - Approve: Board of Trustees – May 24, 2023 **#27** (23)
Acknowledge Receipt: Personnel Committee – May 24, 2023 **#26** (23)
- VIII. * Financials - Approve: Check Registers: May-June 2023 **#30** (23)
Approve: Financial Reports: May-June 2023 **#31** (23)
- IX. Director's Report of Agenda Items and Monthly Activities **#32** (23)
- X. Reports
 - IFLS Staff Reports (In-depth Staff Report: Katelyn Noack) **#33** (23)
 - Board Member Reports
- XI. * Personnel Committee Report
 - Director Accountabilities **#28** (23)
 - System Director Evaluation**
 - Wage Adjustments for Recent Hires**

*** The IFLS Library System may go into closed session to consider matters relating to employment, promotion, compensation or performance evaluation of any public employee over which the IFLS Library System has jurisdiction or exercises responsibility, pursuant to Section 19.85(1)(c) of the Wisconsin Statutes. The committee will reconvene into open session.*
- XII. * Action on Closed Session

XIII. * MORE Start-up Fee - Hawkins

XIV. * Adjournment

TOUR: Ellsworth Public Library led by Tiffany Meyer, Director

Wisconsin Trustee Training Week – www.wistrusteetraining.com (*Flyer to be handed out*)

* *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.