

**BOARD OF TRUSTEES**

**MEETING LOCATION:**

Virtual Meeting via Zoom  
[www.ifls.lib.wi.us](http://www.ifls.lib.wi.us)

**DATE/TIME:**

Wednesday, January 24, 2024  
12:30 pm

Join Zoom Link: <https://us02web.zoom.us/j/89960613322?pwd=Rm9qVmJaaFJ0eWM3UTg1ckMxcno4dz09>

Meeting ID: 899 6061 3322

Passcode: qrJU50z8

Phone in: +1 312 626 6799

Meeting ID: 899 6061 3322

Passcode: 90142316

**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 2024 Officers **#01(24)**
  - VIII. \* Minutes - Approve: Board of Trustees: November 15, 2023 **#48(23)**
  - IX. \* Financials - Approve: Check Registers: November 2023, December 2023 **#02(24)**  
**Review Only/Not Final: 2023 Annual Budget Report #03(24)**
  - X. Director's Report of Agenda Items and Monthly Activities **#04(24)**
  - XI. IFLS Staff Reports **#05(24)**
    - Indepth Report: Cecelia Cole – Resource Sharing & Collection Consultant
  - XII. \* Committee Appointments (Executive, Personnel)
  - XIII. Wisconsin Library Association (WLA) Membership
  - XIV. Reports
    - Board Member Reports
    - Sunshine Fund Report for 2023
  - XV. \* Adjournment
- Handouts: 2024 IFLS Trustee List and 2024 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.