

IFLS LIBRARY SYSTEM
BOARD OF TRUSTEES

MEETING LOCATION:
Virtual Meeting via Zoom

DATE/TIME:
Wednesday, March 27, 2024
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/81983271640?pwd=ZlFmKzArZC9GUDFhdGEwdk91MkNLZz09>

Meeting ID: 819 8327 1640

Passcode: 4NwMg7nC

Phone in: +1 312 626 6799

Meeting ID: 819 8327 1640

Passcode: 71643409

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 2024 **#006** (24)
- VIII. * Financials - Approve: Check Registers: January/February 2024 **#007** (24)
Approve: Financial Reports: December 2023 **#008** (24), January/February 2024 **#009** (24)
- IX. * Investment Report and Policy Review **#010** (24)
- X. Director's Report of Agenda Items and Monthly Activities **#011** (24)
- XI. IFLS Staff Reports **#012** (24) (*In Person: Cecelia Cole: Resource Sharing & Collection Consultant*)
- XII. * IFLS Annual Report and Statement of Compliance **#013** (24)
- XIII. System Effectiveness Statements from Member Libraries **#014** (24)
- XIV. * Approval of Executive Committee Officers and Personnel Committee members for 2024
- XV. * 2024 Budget Amendment **#015** (24)
- XVI. Trustee Orientation
- XVII. Certificates for Outgoing Trustees
- XVIII. Board Member Reports
- XIV. * Adjournment

* *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.