

IFLS LIBRARY SYSTEM  
BOARD OF TRUSTEES

**MEETING LOCATION:**

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

**DATE/TIME:**

Wednesday, May 22, 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/81686078081?pwd=SVNYc3ZhQ0dqGR2WjgzUGpwYStZUT09>

Meeting ID: 816 8607 8081

Passcode: 54u3TE7X

One tap mobile +1 312 626 6799

Meeting ID: 816 8607 8081

Passcode: 87843375

**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 27, 2024 **#016-24**
- VIII. \* Financials - Approve: Check Registers: March/April 2024 **#018-24**  
Approve: Financial Reports: March/April 2024 **#019-24**
- IX. **(12:45 pm)\*** 2023 Audit Report and Presentation **#020-24 (To be handed out.)**
- X. IFLS Staff Reports (In-person Report-Technology) **#021-24**
- XI. Director's Report of Agenda Items and Monthly Activities **#022-24**
- XII. \* Report from IFLS Personnel Committee  
Election of Chair  
Director Evaluation Process/Timeline
- XIII. Board Member Reports
- XIV. \* Adjournment

**TOUR: IFLS Library system (following meeting)**

*Handout: 2024 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.