

IFLS LIBRARY SYSTEM
BOARD OF TRUSTEES

MEETING LOCATION:

Virtual Meeting via Zoom
(See link below to join)

DATE/TIME:

Wednesday, November 20, 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.**

Join Link:

<https://us02web.zoom.us/j/85692078688?pwd=dmf9zkpjGPiRyBLWMEryz0dG8tANCM.1>

Meeting ID: 856 9207 8688

Passcode: cGiKFCJ3

Phone: 1 312 626 6799

Meeting ID: 856 9207 8688

Passcode: 55034531

A G E N D A

1. Call to Order
2. Establish a Quorum
3. Certification of Compliance with the Open Meeting Law
4. * Approve Agenda
5. 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.*)
6. Announcements/Correspondence/Introductions
7. * Minutes - Approve: Board of Trustees – September 25, 2024 **#042-24**
Acknowledge Receipt: Personnel Committee – September 25, 2024 **#041-24**
8. * Financials - Approve: Check Registers: September-October 2024 **#043-24**
Approve: Financial Reports: September-October 2024 **#044-24**
9. Director's Report of Agenda Items and Monthly Activities **#045-24**
10. Reports: - IFLS Staff Reports **#046-24**
- Lori Roholt, MORE Administrator
- Board Member Reports
11. * IFLS Long Range Plan with 2025 Budget **#047-24**
12. * System Technology Plan (*To be emailed separately*) **#048-24**
13. * Nominations Committee for 2025 Election of Executive Committee
14. * 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.