

BOARD OF TRUSTEES

MEETING LOCATION:

Virtual Meeting via Zoom
www.ifls.lib.wi.us

DATE/TIME:

Wednesday, January 22, 2025
12:30 pm

Join Zoom Link:

Meeting ID:

Passcode:

Phone in: +1 312 626 6799

Meeting ID:

Passcode:

**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 2025 Officers
 - VIII. * Minutes - Approve: Board of Trustees: November 20, 2024
 - IX. * Financials - Approve: Check Registers: November 2024, December 2024
Review Only/Not Final: 2024 Annual Budget Report
 - X. Director's Report of Agenda Items and Monthly Activities
 - XI. IFLS Staff Reports
 - Indepth Report: Adam Fuller, Business Manager
 - XII. * Committee Appointments (Executive, Personnel)
 - XIII. Wisconsin Library Association (WLA) Membership
 - XIV. Reports
 - Board Member Reports
 - Sunshine Fund Report for 2024
 - XV. * Adjournment
- Handouts: 2025 IFLS Trustee List and 2025 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.