

IFLS LIBRARY SYSTEM
BOARD OF TRUSTEES

MEETING LOCATION:
Virtual Meeting via Zoom

DATE/TIME:
Wednesday, March 26, 2025
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/87350800898?pwd=izsPbDyP0WRNG3RBT4nwvxGjZEVGu2.1>

Meeting ID: 873 5080 0898

Passcode: wWTfn0PE

Dial: +1 312 626 6799

Meeting ID: 873 5080 0898

Passcode: 34861191

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. 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.*)
6. Announcements/Correspondence/Introductions
7. * Minutes - Approve: Board of Trustees - January 22, 2025 **#006(25)**
8. * Financials - Approve: Check Registers: January/February 2025 **#007(25)**
Approve: Financial Reports: December 2024 **#008(25)**, January/February 2025 **#009(25)**
9. * Investment Report and Policy Review **#010(25)**
10. Director's Report of Agenda Items and Monthly Activities **#011(25)**
11. IFLS Staff Reports (*In-depth Report: Katelyn Dubiel, Public Services Consultant*) **#012(25)**
12. * IFLS Annual Report and Statement of Compliance **#013(25)**
13. System Effectiveness Statements from Member Libraries **#014(25)**
14. * Approval of Executive Committee Officers and Personnel Committee members for 2025 **#015(25)**
15. Trustee Orientation **#016(25)**
16. Certificates for Outgoing Trustees **#017(25)**
17. Board Member Reports
18. * 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.