

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 28, 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/89922376444?pwd=SHQQ4ga2GGsoeAnBXpladVQ1VucAFL.1>

Meeting ID: 899 2237 6444

Passcode: vbeJXMR1

Phone: +1 312 626 6799

Meeting ID: 899 2237 6444

Passcode: 61873585

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 – March 26, 2024 **#018(25)**
8. * Financials - Approve: Check Registers: March/April 2025 **#021(25)**
Approve: Financial Reports: March/April 2025 **#022(25)**
- 9. (12:45 pm)* 2024 Audit Report and Presentation #023(25)**
10. IFLS Staff Reports (In-person Report-Cecelia Cole) **#024**
11. Director's Report of Agenda Items and Monthly Activities **#025(25)**
12. * Report from IFLS Personnel Committee
Election of Chair
Director Evaluation Process/Timeline **#019(25)**
Holiday and Vacation Policy Changes
13. Board Member Reports
14. * Adjournment

TOUR: IFLS Library system (following meeting)

Handout: 2025 IFLS Trustee List with Committee Appointments, Board Meeting Schedule

** 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.