

IFLS LIBRARY SYSTEM  
1538 Truax Boulevard, Eau Claire, WI 54703  
**BOARD OF TRUSTEES**

**MEETING LOCATION:**  
Virtual Meeting via Zoom  
[www.ifls.lib.wi.us](http://www.ifls.lib.wi.us)

**DATE/TIME:**  
Wednesday, January 28, 2026  
12:30 pm

**Join Zoom Link:**

<https://us02web.zoom.us/j/88025896862?pwd=SjBEGcEaa03GKvbsRKAgy5b2a81k6C.1>

**Meeting ID:** 880 2589 6862

**Passcode:** tLn8v6GY

**Mobile:** +1 312 626 6799

**Meeting ID:** 880 2589 6862

**Passcode:** 06908195

**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. \* Election of 2026 Officers   **#001-26**
8. \* Minutes - Approve: Board of Trustees: November 19, 2025   **#053-25**
9. \* Financials - Approve: Check Registers: November-December 2025   **#002-26**  
    **Review Only/Not Final:** 2025 Annual Budget Report   **#003-26**
10. Director's Report of Agenda Items and Monthly Activities   **#004-26**
11. IFLS Staff Reports   **#005-26**  
    - Indepth Report: Kris Schwartz, IT Director
12. \* Committee Appointments (Executive, Personnel)
13. Wisconsin Library Association (WLA) Membership
14. Reports
  - Board Member Reports
  - Certificates for Outgoing Trustees
15. \* Adjournment

*Handouts: 2026 IFLS Trustee List and 2026 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.