

IFLS LIBRARY SYSTEM  
BOARD OF TRUSTEES

MEETING LOCATION:  
**Virtual Meeting via Zoom**

DATE/TIME:  
Wednesday, March 25, 2026  
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/89075968726?pwd=czJhmqYTY7zXStvifbbTXbuS0rqpol.1>

Meeting ID: 890 7596 8726

Passcode: bZ8FD9MQ

Mobile: 1-312-626-6799

Meeting ID: 890 7596 8726

Passcode: 11460894

## 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 28, 2026 **#006-26**
8. \* Financials - Approve: Check Registers: January/February 2026 **#007-26**  
Approve: Financial Reports: December 2025 **#008-26**, January/February 2026 **#009-26**
9. \* Investment Report and Policy Review **#010-26**
10. Director's Report of Agenda Items and Monthly Activities **#011-26**
11. IFLS Staff Reports (In-depth Report: Reb Kilde, Communications and PR Coordinator) **#012-26**
12. IFLS Year in Review - 2025
13. \* IFLS Annual Report and Statement of Compliance for 2025 **#013-26**
14. System Effectiveness Statements from Member Libraries **#014-26**
15. \* Approval of Executive Committee Officers and Personnel Committee members for 2026
16. Trustee Orientation **#015-26**
17. Board Member Reports
18. \* Adjournment

\* Denotes Action Items

Handouts: 2026 Trustee List with Appointments, 2026 Meeting Schedule

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.