

IFLS LIBRARY SYSTEM
BOARD OF TRUSTEES

MEETING LOCATION:

New Richmond Community Library
1538 Truax Blvd., Eau Claire, WI 54703
Or, via Zoom Meeting

DATE/TIME:

Wednesday, May 27, 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/85340805969?pwd=BsbM0PCdyzaJk8GUb4DzT5L7ZJrNvk.1>

Meeting ID: 853 4080 5969

Passcode: CM49jefb

Mobile 1 312 626 6799

Meeting ID: : 853 4080 5969

Passcode: : 96075371

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 25, 2026 **#016-26**
8. * Financials - Approve: Check Registers: March/April 2026 **#018-26**
Approve: Financial Reports: March/April 2026 **#019-26**
- 9. (12:45 pm)* 2025 Audit Report and Presentation #020-26**
10. IFLS Staff Reports (In-person Report-Adam Fuller, Business Manager) **#021-26**
11. Director's Report of Agenda Items and Monthly Activities **#022-26**
12. * Report from IFLS Personnel Committee
Election of Chair
Director Evaluation Process/Timeline
13. * Building Remodeling Phase 2 (Parking lot, siding, windows, doors)
14. Board Member Reports
15. * Adjournment

TOUR: New Richmond Community Library (following meeting)

Handout: 2026 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.