

IFLS LIBRARY SYSTEM
BOARD OF TRUSTEES

MEETING LOCATION:

In Person: Hammond Public Library
555 Klein Drive, Hammond, WI 54015
(715) 796-2281 www.hammondpubliclibrary.org

DATE/TIME:

Wednesday, July 22, 2026
1:00 pm

Zoom Information:

<https://us02web.zoom.us/j/87002156787?pwd=40V0bi5w7Nmy97KhEunGXjXha5az7s.1>

Meeting ID: 870 0215 6787

Passcode: w88T4sLp

Phone: +1 312 626 6799 US (Chicago)

Meeting ID: 870 0215 6787

Passcode: 94376117

**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.**

*(Lunch will precede meeting)
Information will be provided*

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. Citizen 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 Citizen Comments. Contact IFLS office for additional information related to Citizen Comments.)*
6. Announcements/Correspondence/Introductions
7. * Minutes - Approve: Board of Trustees – May 27, 2026 **#024(26)**
Acknowledge Receipt: Personnel Committee – May 27, 2026 **#023(26)**
8. * Financials - Approve: Check Registers: May-June 2026 **#028(26)**
Approve: Financial Reports: May-June 2026 **#029(26)**
9. Director's Report of Agenda Items and Monthly Activities **#030(26)**
10. Reports
 - IFLS Staff Reports (In-depth Staff Report: Katelyn Dubiel) **#031(26)**
 - Board Member Reports
11. * Revised 2026 Budget **#032(26)**
12. * Personnel Committee Report
 - Director Accountabilities **#025(26)**
 - System Director Evaluation** **#026(26)**

*** The IFLS Library System may go into closed session to consider matters relating to employment, promotion, compensation or performance evaluation of any public employee over which the IFLS Library System has jurisdiction or exercises responsibility, pursuant to Section 19.85(1)(c) of the Wisconsin Statutes. The committee will reconvene into open session.*

13. * Action on Closed Session

14. * Adjournment

Handout: Updated 2026 Board of Trustees List

* *Denotes Action Items*

TOUR: Hammond Public Library led by Michelle Johnson, Director

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.