A G E N D A
IFLS Library System
BOARD OF TRUSTEES

Date/Time: Wednesday, September 23, 2026 – 12:30 pm

Meeting Location: Cadott Community Library
628 N. State Hwy 27, Cadott WI 54727

Or, via Zoom
https://us02web.zoom.us/j/87669238510?pwd=67ujPaE77FsdsbEBfNICRLNaxsztDJ.1

- Meeting ID: 876 6923 8510
- Passcode: Wj5sikx1
- Mobile: +1 312 626 6799
- Meeting ID: 876 6923 8510
- Passcode: 22136446

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.

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.)*

6. Announcements/Correspondence/Introductions

7. * Minutes - Approve: Board of Trustees – July 22, 2026 **#034**-26
   Acknowledge Receipt: Personnel Committee – July 22, 2026 **#033**-26

8. * Financials - Approve: Check Registers: July-August 2026 **#035**-26
   Approve: Financial Reports: July-August 2026 **#036**-26

9. Investment Report Discussion
   - Bank Account Switch

10. Director's Report of Agenda Items and Monthly Activities **#037**-26

11. IFLS Staff Reports **#038**-26

12. * Personnel Committee Report - ***Personnel Chair to provide recommendations***
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.
    - Wages for 2027
    - Director's Salary for 2027

13. * Action on Closed Session

14. * 2027 IFLS and MORE Budget **#039**-26

15. * 2027 IFLS/State Long Range Plan **#040**-26

16. * 2027 Resource Library Agreement **#041**-26

17. Board Member Reports

18. * Adjournment

Wisconsin Library Association (WLA) Conference:
https://www.wisconsinlibraries.org/2026-wla-conference

* *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.