IFLS LIBRARY SYSTEM
BOARD OF TRUSTEES

MEETING LOCATION:
Virtual Meeting via Zoom
(See link below to join)

DATE/TIME:
Wednesday, November 18, 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.

Join Zoom Meeting
https://us02web.zoom.us/j/84397913277?pwd=bp7fW96SoJbDqOmO6bcw9bwlavloMu.1
Meeting ID: 843 9791 3277
Passcode: enaUWr6b

Phone: +1 312 626 6799
Meeting ID: 843 9791 3277
Passcode: 12963403

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.)*
6. Announcements/Correspondence/Introductions
7. ***** Minutes - Approve: Board of Trustees – September 23,2026 **#043**-26
   Acknowledge Receipt: Personnel Committee – September 2026 **#042**-26
8. ***** Financials - Approve: Check Registers: September-October 2026 **#044**-26
   Approve: Financial Reports: September-October 2026 **#045**-26
9. Director's Report of Agenda Items and Monthly Activities **#046**-26
10. Reports: - IFLS Staff Reports **#047**-26
    - Board Member Reports
11. * IFLS Staff Credit Card Issuance
12. * IFLS Long Range Plan with 2027 with Budget **#048**-26
13. * Nominations Committee for 2027 Election of Executive Committee
14. * Adjournment

* *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.