

INDIANHEAD FEDERATED LIBRARY SYSTEM
BOARD OF TRUSTEES

MEETING LOCATION:

Pepin Public Library
510 Second Street, Pepin, WI 54759
(715) 442-4932
<http://www.pepinpubliclibrary.org>

DATE/TIME:

Wednesday
July 25, 2018
1:00 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.**

1:00 TOUR – Pepin Public Library – Led by Director Christy Rundquist – Board Meeting will take place at the Pepin Village Hall following the tour – 508 Second Street, Pepin.

A G E N D A

- I. Call to Order
- II. Establish a Quorum
- III. Certification of Compliance with the Open Meeting Law
- IV. * Approve Agenda
- V. 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.*)
- VI. Announcements/Correspondence/Introductions
- VII. * Minutes - Approve: Board of Trustees – May 23, 2018 **#028-18**
Acknowledge Receipt: Personnel Committee – May 23, 2018 **#027-18**
Acknowledge Receipt: Advisory Council – July 9, 2018 (*To be handed out.*)
- VIII. * Financials - Approve: Check Registers: May-June 2018 **#031-18**
Approve: Financial Reports: May-June 2018 **#032-18**
- IX. * Mid-Year Investment Report (Oral Report)
- X. Agenda Items and Director's Report of Monthly Activities **#033-18**
- XI. Library System Redesign Update
 - Phase III Timeline
 - Board Question & Answer
- XII. * Personnel Committee Report <https://dpi.wi.gov/sites/default/files/imce/pld/pdf/TE06.pdf>
 - Director Accountabilities **#030-18**
 - Director Evaluation – 2018 **
*** The Indianhead Federated 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 Indianhead Federated 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.*
- XIII. * Action on Closed Session
- XIV. IFLS 2018 Planning
- XV. Reports: -IFLS Staff Reports **#034-18**
 - Advisory Council Report: Christy Rundquist, Pepin County Representative
 - Board Member Reports
- XVI. Adjournment

* Denotes Action Items

The Indianhead Federated 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.