

INDIANHEAD FEDERATED LIBRARY SYSTEM  
BOARD OF TRUSTEES

**MEETING LOCATION:**

Indianhead Federated Library System  
1538 Truax Blvd. Eau Claire, WI 54703  
(715) 839-5082  
[www.ifls.lib.wi.us](http://www.ifls.lib.wi.us)

**DATE/TIME:**

Wednesday  
March 22, 2017  
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.**

**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 - January 25, 2017 **#006(17)**
  - VIII. \* Financials  
    Approve: Check Registers: December 2016 **#007(17)**; January-February 2017 **#008(17)**  
    Approve: Financial Reports: December 2016 **#009(17)**; January-February 2017 **#010(17)**
  - IX. \* IFLS Investment Report and Review of Investment Policy **#011(17)**
  - X. Director's Report of Agenda Items and Monthly Activities **#012(17)**
  - XI. Library Legislation Update
  - XII. \* IFLS Annual Report and Statement of Compliance **#013(17)**
  - XIII. \* Member Library Compliance Issues (WI Public Library Trustee Essential #17)
  - XIV. System Effectiveness Statements from Member Libraries **#014(17)**
- (Break)**
- XV. Update on System Redesign Process
  - XVI. \* Agreement for Reciprocal Borrowing with Winnefox Library System **#015(17)**
  - XVII. Report of Personnel Committee
  - XVIII. Board Summer Meeting/Library Visit
  - XIX. Reports
    - IFLS Staff Reports **#016(17)**
    - In-depth Staff Report: Maureen Welch, Reference and Interlibrary Loan Coordinator
    - Board Member Reports
  - XX. \* Adjournment

**Handouts:**

- 2017 Trustee List

\* 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.