

Agenda for the Special Meeting of the ILF Members

May 20, 2021, 7:00 pm ET – 8:30pm ET (6 pm – 7:30 pm CT)

[Pre-registration](#) is highly encouraged. When you log in, please change your name to **FName LName-Institution**, to assist the Board in determining quorum.

Agenda

1. **6:50 pm ET / 5:50 pm CT - Zoom room opens.** Please rename yourself with FName LName-Institution format, so that quorum may be determined.
2. **7:00 pm ET / 6:00 pm ET (or as soonafter, as quorum may be established) – Call meeting to Order, Recognize Quorum, and restate purpose** “to discuss the recent allegations and plans for next steps by ILF moving forward.” – ILF President Mike Williams
3. **7:05 pm ET / 6:05 pm ET – Update from ILF** – ILF President Mike Williams and Denise Herd, Herd Strategies
4. **7:15 pm ET / 6:15 pm ET – Suspend the meeting for a Facilitated Session with the members** - Clary Butler, Engaging Solutions
5. **8:15 pm ET / 7:15 pm ET – Return to the meeting for next steps, including next meeting with members** - ILF President Mike Williams
6. **8:30 pm ET / 7:30 pm CT Adjourn**

About the Special Member Meeting: This special meeting was called as a result of a [letter](#) signed by 78 members, according to Art. 5, Sec. 2 of the ILF [Bylaws](#). [Special notice](#) was provided on 4/28/2021 to all eligible voting members via email. This agenda was posted on 5/14/2021.

Per ILF’s [Articles of Incorporation](#), there are three classes of **voting members**: personal members, trustee members, and affiliate members (who may be full-time library students, retired and unemployed librarians, inactive library trustees and friends of the library). There are three classes of **nonvoting members**, including contributing members, honorary members, and institutional members. Public and Academic Library Directors must be personal members in order to be considered for quorum or voting purposes.