

Open Meeting Notice
(THIS IS INFORMATIONAL--NOT PAID ADVERTISING)

MORE Directors Council
Friday July 17, 2020
10:00 a.m.-1:00 p.m.

Virtual Meeting Via ZOOM

Connection Information

Join Zoom Meeting

<https://us02web.zoom.us/j/88386142491?pwd=WGJIYUFzeTNWejgzYUhia1g5aFlrUT09>

Meeting ID: 883 8614 2491

Password: 469310

One tap mobile

+13017158592,,88386142491#,,,,0#,469310# US (Germantown)

+13126266799,,88386142491#,,,,0#,469310# US (Chicago)

Dial by your location

+1 301 715 8592 US (Germantown)

+1 312 626 6799 US (Chicago)

Meeting ID: 883 8614 2491

Password: 469310

Find your local number: <https://us02web.zoom.us/j/88386142491?pwd=WGJIYUFzeTNWejgzYUhia1g5aFlrUT09>

AGENDA

1. Call to order
2. Establish a quorum
3. Certification of compliance with open meeting law
4. Modify/approve agenda
5. Approve minutes from May 15th, 2020
6. Election of Vice-Chair
7. MORE Administrator's Report
8. IFLS Director's Report
9. Issues/Reports of MORE Committees

New Business:

10. Action on the Acceptance of Fairchild into MORE
11. Centralized Bibliographic Services Proposal
12. Discussion and action on MORE 2021 Budget
13. Library Sharing of News and Information
14. Adjourn

The IFLS will attempt to provide 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.

For more information on the agenda, please contact John Thompson, Acting Chair

1-715-839-5082 ext. 116 or via email at thompson@ifls.lib.wi.us