

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

**MORE Director's Council**  
**Friday, September 18, 2020**  
**10:00 a.m.-1:00 p.m.**

**IFLS Library System**  
**Virtual Meeting-see info below**

**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 July 17, 2020
6. MORE Administrator's Report
7. IFLS Director's Report
8. Issues/reports from MORE committees
  - a. No committee meetings since July 2020
9. Library Sharing of News and Information

**New Business:**

10. Discussion on two meeting rule for making policy decisions/Budget impacts
11. Discussion of the CABS implementation framework
12. Discussion on increasing hold limits
13. Adjourn

*For more information on the agenda,  
please contact John Thompson  
Acting Chair, MORE Directors Council,  
(715) 839-5082 ext. 116 or via email at [thompson@ifls.lib.wi.us](mailto:thompson@ifls.lib.wi.us)*

Topic: MORE Directors Council meeting

Time: Sep 18, 2020 10:00 AM Central Time (US and Canada)

<https://us02web.zoom.us/j/84478970552?pwd=d01aM0hueTZjMG1mTGp3UWZjMTITQT09>

Dial in: 1 312 626 6799

Meeting ID: 844 7897 0552

Passcode: 442518