

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

MORE Director's Council
Friday, November 20, 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 September 18, 2020
6. MORE Administrator's Report
7. IFLS Director's Report
8. Issues/reports from MORE committees
 - a. Operations Committee
9. Library Sharing of News and Information

New Business:

10. Operations Committee Recommendation: **Checkout limit increased to 200 and the hold limit increased to 100**
11. Election of Officers
 - a. Executive Committee Recommendation:
 - i. Shelly Rae, Clarella Hackett Johnson Public Library (Sand Creek), Chair
 - ii. Katherine Elchert, Rice Lake Public Library, Vice-Chair
 - iii. Samantha (Samma) Johnson, Cadott Community Library, Secretary
 - iv. Pamela Westby, L.E. Phillips Memorial Public Library (Eau Claire), Member at Large
12. COVID Updates
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*

Topic: MORE Directors Council meeting
Time: Nov 20, 2020 10:00 AM Central Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/82027349012?pwd=YWNNSM3gzM3VmaniGaWExKzRpajdSQT09>

Meeting ID: 820 2734 9012

Passcode: 326580

Dial by your location: +1 312 626 6799 US (Chicago)