

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

MORE Operations Committee
Mon. Feb. 10, 2020
2:30 p.m.-4:00 p.m.

Chippewa Falls Public Library
105 W Central St, Chippewa Falls, WI
715-723-1146

AGENDA

Call to order
Establish a quorum
Certification of compliance with Open Meeting Law
Introductions

Approve agenda
Approve minutes from Nov 21, 2019 meeting

Announcements

Issues from Other MORE Meetings/Committees

Old business
--Billing formatting

New Business
--Election of Officials (Chair, Secretary)

--Set 2020 meeting dates

--MORE approved carrier extension list

--MORE Circulation Policy

Other
--Review z blocks and appropriate steps to clear

--Review procedure for lucky day items returned on non-owning libraries

Next meeting

Adjournment