

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

***MORE Directors Council***  
***Friday, March 19, 2021***  
***10:00 a.m.-12:00 p.m.***

***Virtual Meeting via Zoom***

**Connection information**

Join Zoom meeting

<https://us02web.zoom.us/j/87550470079?pwd=NW8yMzVXR0s5RWFNRWFCQTl3T3JtZz09>

**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 January 15, 2021
6. MORE Administrator's report
7. IFLS Director's report
8. Issues/reports from MORE Committees
  - a. Resource Sharing/Collection Development Committee
  - b. Operations Committee
  - c. Bibliographic Records and Standards Committee

**New Business:**

9. Discussion: MORE Bylaws revision recommendation
10. Discussion: Library app purchase recommendation
11. Discussion: Unified MORE Circulation Policy recommendation
12. Adjourn

***The IFLS System 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 Shelly Rae, Chair, MORE Directors Council: [rae@sandcreekpl.org](mailto:rae@sandcreekpl.org)***