

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

***MORE Directors Council***  
***Friday, May 21, 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 March 19, 2021
6. Library news: opportunity for directors to share local news and information
7. MORE Administrator's report
8. IFLS Director's report
9. Issues/reports from MORE Committees
  - a. Bibliographic Records and Standards Committee, including Centralized Cataloging in MORE report

**Old Business:**

10. Discussion and possible action: MORE Bylaws revision recommendation
11. Discussion and possible action: Library app purchase recommendation
12. Discussion and possible action: Unified MORE Circulation Policy recommendation

**New Business:**

13. Approve timeline for Durand Community Library to join MORE
14. MORE server upgrade
15. 2022 MORE Budget preview
16. Proposed change to MORE Annual Membership Fee
17. 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***