

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

MORE Directors Council
Friday, September 17, 2021
10:00 a.m.-1:00 p.m.

Virtual Meeting via Zoom

Connection information

Join Zoom meeting

<https://us02web.zoom.us/j/87550470079?pwd=NW8yMzVXR0s5RWFNRFNFCQTi3T3JtZz09>

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 16, 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. Operations Committee
 - b. Bibliographic Records and Standards Committee

New Business:

10. Approve timetable and schedule of payments for re-adding Chippewa Valley Technical College as a MORE member
11. Future Directors Council meetings, dates and format
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