

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

MORE Directors Council
Friday, November 12, 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=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 September 17, 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. Resource Sharing/Collection Development Committee

New Business:

10. 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. Allison Lutz, Turtle Lake Public Library, Member at Large
11. 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***