

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

***MORE Directors Council***  
***Friday, January 21, 2022***  
***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 November 12, 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. Resource Sharing/Collection Development Committee

**New Business:**

10. IFLS Marketing Committee report, discussion, and approval
11. 2021 Annual Report notes and discussion
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)***