

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

***MORE Directors Council***  
***Friday, September 16, 2022***  
***10:00 a.m.-noon***

***Virtual or in-person at CVTC EEC***  
***4000 Campus Rd., Eau Claire, WI***

**Connection information**

Join Zoom meeting

<https://us02web.zoom.us/j/84297235802?pwd=VFA3YmdKTUZUVIovUG11UnFZWUp6QT09>

**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 15, 2022
  
6. Library news: opportunity for directors to share local news and information
7. MORE Committee reports: Operations Committee
8. MORE Administrator's report
9. IFLS Director's report
10. Marketing Committee report on the Explore MORE Passport Program and vision for next year's program

**Old business**

11. Discussion and action on MORE collection development and statistical analysis tool

**New business**

12. Discussion on MORE damaged item billing guidelines
13. Discussion on courtesy notice schedule
  
14. 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***