OPEN MEETING NOTICE AGENDA

<u>THIS IS INFORMATIONAL – NOT PAID ADVERTISING</u> MORE Resource Sharing / Collection Development Meeting May 31st, 2021 10am

The meeting will be conducted virtually with committee members attending remotely from various sites. Join us virtually with the Zoom link: https://us06web.zoom.us/j/85915950452 or by phone: +1 312 626 6799. Meeting ID: 859 1595 0452

<u>AGENDA</u>

Call to order Roll Call / establish a quorum Certification of compliance with Open Meeting Law Accept / modify the agenda Approval of the minutes from December 15th, 2021 Issues from other MORE committees

- 1. Content recommendations for 2023 MORE budget Recommendation (Roholt)
- 2. High-demand holds for 2023 MORE budget Recommendation (Roholt)
- 3. Damaged materials billing policy change Discussion (MORE Exec / Elchert)
- 4. MORE passport Discussion (Kilde)
- 5. Adjourn

The IFLS Library System will attempt to provide accommodations to the public who wish to attend meetings, provided reasonable notice of need is given.

To request such accommodations: contact IFLS @ (715) 839-5082

For more information on the agenda please contact: Katherine Elchert, Committee Chair @ (715) 234-4861 x111 or via email: katherineelchert@ricelakegov.org