

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

MORE Directors Council
Friday, March 17, 2023
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 January 20, 2023

6. Library news: opportunity for directors to share local news and information
7. MORE Committee reports: Operations Committee, Bibliographic Records and Standards Committee
8. MORE Administrator's report
9. IFLS Director's report

10. Informational update on the 2023 Explore MORE Passport program

- New business**
11. MORE Bylaws review

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