

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

MORE Directors Council

Friday, May 19, 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 March 17, 2023

6. Library news: opportunity for directors to share local news and information
7. MORE Committee report: Resource Sharing/Collection Development Committee meeting
8. MORE Administrator's report
9. IFLS Director's report

New business

10. 2024 MORE Budget preview
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