

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

MORE Directors Council

Friday, July 21, 2023

10:00 a.m.-1 p.m.

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 May 19, 2023

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

New business

10. MORE Bylaws discussion and action
11. 2024 MORE Budget discussion and action
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