

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

MORE Directors Council
Friday, November 17, 2023
10:00 a.m.-1 p.m.

Virtual only

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 21, 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
10. Final report for the 2023 Passport program, feedback on goals for the final year of the pilot program

New business

11. Elect MORE officers for 2024
12. Approve timeline for Hawkins Area Library to join MORE: July 2024
13. 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