

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

MORE Operations Committee
February 15, 2023
2 p.m. – 4 p.m.

Virtual Meeting via Zoom

Connection information

Join Zoom meeting

<https://us02web.zoom.us/j/89793832419?pwd=aXI6Tkw1QTd4NEZjOXRRSVI1SGhDdz09>

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 August 15, 2022

New Business:

6. Elect committee chair and recorder
7. Clarify Damaged Billing Guidelines' criteria for "old" items
8. Staff training topics for tutorials available via Niche Academy
9. Standardize the procedure for returned mail/indicating an incorrect mailing address in patron records

Old Business:

10. Revisit "missed, chargeable damage" procedure
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 Lori Roholt, MORE Administrator
[***roholt@ifls.lib.wi.us***](mailto:roholt@ifls.lib.wi.us) or 715-839-5082 x123