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

MORE Operations Committee November 14, 2023 2:00 P.M. CST

Virtual Meeting via Zoom

# Connection information

https://us02web.zoom.us/j/86164167855?pwd=YTNRVGFKczNOKzVqYTZYL3FiMG k3Zz09

# 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 18, 2023

# New Business:

- 6. Mark Damaged option [see IFLS website for additional information]
- 7. Lost/Damaged billing language discussion
- 8. Billing Fees discussion
- 9. Not Wanted After Date discussion
- 10. Packaging of Materials policy discussion
- 11. Library of Things discussion

# **Old Business:**

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 paulas@eauclaire.lib.wi.us