

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

***MORE Directors Council***  
***Friday, March 15, 2024***  
***10:00 AM – 1 PM***

***Virtual only***

**Connection information**

Join Zoom meeting

<https://us02web.zoom.us/j/84297235802?pwd=VFA3YmdKTUZUVlovUG11UnFZWUp6QT09>

**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 November 17, 2023
6. Library news: opportunity for Directors to share local news and information
7. MORE Committee report:
  - a. Operations Committee
  - b. Bibliographic Records and Standards
8. MORE Administrator's report
9. IFLS Director's report

**New business**

10. Discussion of MORE's shared electronic content for the 2025 Budget
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 Allison Lutz, Chair, MORE Directors Council: [alutz@turtlelakepubliclibrary.org](mailto:alutz@turtlelakepubliclibrary.org)***