

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

MORE Directors Council
Friday, May 17

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

Virtual and In-Person at CVTC's
Energy Education Center
400 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 March 15, 2024
6. Library news: opportunity for Directors to share local news and information
7. MORE Committee report:
 - a. Resource Sharing/Collection Development Committee (RSCD)
8. MORE Administrator's report
9. IFLS Director's report

New business

10. Preview of 2025 IFLS Budget
11. Consider with possible action on "Physical Parts Labeling, Ownership Labeling, and Packaging Policy" as recommended by the Executive Council, based on the Operations Committee's recommendation
12. Adjournment

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