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

MORE Directors Council Friday, January 17, 2025 10:00 a.m.-1 p.m.

Virtual only

Connection information

Join Zoom meeting

https://us02web.zoom.us/i/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 15, 2024
- 6. MORE Committee reports:
 - a. Operations
- 7. MORE Administrator's report
- 8. IFLS Director's report

New business

- Discussion and action on MORE Circulation Policy updates, as recommended by the Executive Committee in collaboration with the IFLS Intellectual Freedom Working Group
- 10. 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 Tiffany Meyer, Chair, MORE Directors Council: tmeyer@ellsworthlibrary.org