

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

MORE Directors Council
Friday, May 16, 2025
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=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 March 21, 2025
6. Library news: opportunity for directors to share local news and information
7. MORE Committee reports:
 - a. Resource Sharing/Collection Development
 - b. Operations
8. MORE Administrator's report
9. IFLS Director's report

New business

10. MORE Bylaws discussion
11. 2026 MORE Budget preview
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 Tiffany Meyer, Chair, MORE Directors Council:
tmeyer@ellsworthlibrary.org***