

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

***MORE Directors Council***  
***Friday, July 18, 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=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 May 16, 2025
6. Library news: opportunity for directors to share local news and information
7. MORE Committee reports:
  - a. Resource Sharing/Collection Development
8. MORE Administrator's report
9. IFLS Director's report

**New business**

10. Discussion and Action on the 2026 MORE Budget
11. Discussion and Action on the MORE Bylaws
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***