

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

MORE Executive Committee
Friday, May 7, 2021
10:00 a.m.-12:00 p.m.

Virtual Meeting via Zoom

Connection information

Join Zoom meeting

<https://us02web.zoom.us/j/85329471304?pwd=bzNCdk9GSVplY2xvNEdkbUxHNituZz09>

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 5, 2021

Old Business:

6. May Directors Council agenda: ongoing discussion and possible action
 - a. MORE Bylaws revision recommendation
 - b. Library app purchase recommendation
 - c. Unified MORE Circulation Policy recommendation
 - d. CABS assessment

New Business:

7. System-wide fine-charging recommendation
8. Timeline for Durand Community Library to join MORE
9. MORE server upgrade
10. 2022 MORE Budget preview
11. Adjourn

The IFLS Library 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 Shelly Rae, Chair, MORE Directors Council: rae@sandcreekpl.org