

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

**MORE Executive Committee**  
**Friday, February 4, 2022**  
**10:00 a.m.-1:00 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 January 7, 2022

**New Business:**

6. Review of CVTC Patron Records policy draft
7. 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](mailto:rae@sandcreekpl.org)***