

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

MORE Executive Committee
Friday, September 2, 2022
10:00 a.m.-1:00 p.m.

Virtual meeting

Virtual 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 June 17, 2022

New Business:

6. Discussion and recommendation on MORE collection development and statistical analysis tool
7. Discussion and recommendation on MORE damaged item billing guidelines
8. Discussion and recommendation on courtesy notice schedule
9. Future Directors Council meetings
10. 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