

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

***MORE Directors Council***  
***Friday, July 19***

***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 17, 2024
6. MORE Committee report:
  - a. Resource Sharing/Collection Development Committee (RSCD)
  - b. Bibliographic Records and Standards
7. MORE Administrator's report
8. IFLS Director's report

**New business**

9. Discussion and Action on 2025 MORE Budget
10. Adjournment

***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 Allison Lutz, Chair, MORE Directors Council: [alutz@turtlelakepubliclibrary.org](mailto:alutz@turtlelakepubliclibrary.org)***