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

MORE Executive Committee Friday, October 4
10:00 a.m.-1:00 p.m.

Virtual meeting

## Virtual connection information

Join Zoom meeting

https://us02web.zoom.us/j/85329471304?pwd=bzNCdk9GSVpIY2xvNEdkbUxHNituZz09

## **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 14, 2024

## **New Business:**

- 6. Creating a Slate of 2025 MORE Officer Candidates
- 7. Discussion on Considering a Policy on Due Date Extensions
- 8. 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 Allison Lutz, Chair, MORE Directors Council: alutz@turtlelakepubliclibrary.org