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

MORE Operations Committee February 7th, 2024 1:30 P.M. CST Hudson Area Public Library 700 1st St Hudson WI 54016

Hybrid connection information:

Email <u>paulas@eauclaire.lib.wi.us</u> for information.

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 November 14th, 2023

New Business:

- 6. 2024 meetings (Stanton)
- 7. Election of 2024 Officers
- 8. Phone number lookup (Spangler)
- 9. Notes on item records (LaFond)

Old Business:

- 10. Discuss/approve Packaging/Labeling policy (Stanton)
- 11. Discuss/approve Library of Things guidelines (Furo-Bonnstetter)
- 12. Adjourn

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 paulas@eauclaire.lib.wi.us