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

MORE Executive Committee Friday, January 3, 2025 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 December 6, 2024

Existing Business:

6. MORE Circulation Policy updates

New Business:

- 7. MORE Directors Council January meeting date
- 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 Tiffany Meyer, Chair, MORE Directors Council: tmeyer@ellsworthlibrary.org