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

MORE Executive Committee Friday, February 7, 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 January 3, 2025

Existing Business:

- 6. MORE Circulation Policy update "Loaning within MORE" section
- 7. 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