

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

***MORE Directors Council***  
***Friday, May 15, 2026***  
***10:00 a.m.-1 p.m.***

***Virtual and In-Person at CVTC's***  
***Energy Education Center***  
***4000 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 March 20, 2026
6. Library news: opportunity for directors to share local news and information
7. MORE Committee reports:
  - a. Resource Sharing/Collection Development
  - b. ILS Evaluation Task Force
8. MORE Administrator's report
9. IFLS Director's report

**New business**

10. 2027 MORE Budget preview
11. 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 Tiffany Meyer, Chair, MORE Directors Council: [tmeyer@ellsworthlibrary.org](mailto:tmeyer@ellsworthlibrary.org)***