

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

MORE Directors Council
Friday, July 17, 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=VFh3YmRKTUZWVloVUG11UnFZWUp6QT09>

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 May 15, 2026
6. Moment of silence for Lisa Bragg-Hurlburt
7. MORE Committee reports:
 - a. Operations – May 21
 - b. Bibliographic Records and Standards – June 1
 - c. ILS Evaluation Task Force
8. MORE Administrator's report
9. IFLS Director's report

New business

10. Discussion and action on the 2027 MORE Budget
11. Discussion and possible action on Update to the MORE Abuse of Staff Privileges policy
12. Discussion and possible action to Remove the Fresh Start for Youth policy in favor of the existing Fine Waiving policy and local policy
13. 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***