

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

**MORE Executive Committee**  
**Friday, June 12, 2026**  
**10:00 a.m.-1:00 p.m.**

**Virtual or In-Person at CVTC's**  
**Energy Education Center**  
**4000 Campus Rd, Eau Claire, WI**

**Virtual connection information**

Join Zoom meeting

<https://us02web.zoom.us/j/85329471304?pwd=bzNCdk9GSVplY2xvNEdkbUxHNituZz09>

**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 February 6, 2026

**Existing Business:**

6. Budget Hearing on 2027 MORE Budget
7. 2027 MORE Budget recommendation
8. Policy Recommendations from the MORE Operations Committee: discussion and possible action
  - a. Update to the MORE Abuse of Staff Privileges policy
  - b. Remove the Fresh Start for Youth policy in favor of the existing Fine-Waiving policy and local policy
9. 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](mailto:tmeyer@ellsworthlibrary.org)***