

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

***MORE Director's Council***  
***Friday, January 19<sup>th</sup>, 2018***  
***10:00 a.m.-1:00 p.m.***

***Indianhead Federated Library System***  
***1538 Truax Blvd.***  
***Eau Claire, WI 54703***

**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 November 17th, 2017
6. Review and approve MORE administrator's report
7. Review and approve MORE financial report
8. IFLS director's report
9. Issues/reports from MORE committees

**New Business:**

10. Discussion and possible action on the Library app
11. Discussion and possible action for Lucky Day Policy
12. Establish a committee to consider the Director's Council voting schematics
13. Adjourn

*The Indianhead Federated 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 Krissa Coleman, Chair, MORE Directors Council, (715) 749-3849 or via email at [krissacoleman@robertspubliclibrary.org](mailto:krissacoleman@robertspubliclibrary.org)*