

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

MORE Director's Council
Friday, March 16th, 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 January 19th, 2018
6. Review and approve MORE administrator's report
7. IFLS director's report
8. Issues/reports from RSCD committee

Old Business:

9. Discussion and possible action on the Library app update

New Business:

10. Discussion on IFLS planning background and considerations
11. Discussion and possible action on fines with the new lending library rules-how to handle waiving and ecommerce
12. Discussion and possible action on the option of digital access only card (for school students)
13. Discussion and possible action of offering an online card application to complete from home with activation occurring when they come to the library
14. 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