

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

MORE Director's Council
Friday, May 18th, 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 March 16th, 2018
6. IFLS director's report and Leah Langby- Crisis Prevention Institute Prepare Training
7. Review and approve MORE administrator's report
8. Issues/reports from Ops committee

New Business:

9. Discussion and possible action on Patron Registration Policy
10. Discussion on Patron Record Retention Policy
11. Discussion and possible action on Fine Waiving Policy Revisions
12. Discussion and possible action on Ecommerce Payment Distribution
13. Discussion on MORE Budget Preview
14. Discussion and action on High Demand Holds Project Circulation Parameters and Procedures
15. 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