

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

MORE Director's Council
Friday, September 21st, 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 July 20th, 2018
6. Review and approve MORE administrator's report
7. IFLS Director's Report
8. Issues/reports from MORE committees

New Business:

9. Discussion and any action on Electronic Patron Record Retention Policy Recommendation
10. Discussion on Patron self Registration
11. 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