

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

**MORE Director's Council**  
**Friday, January 18<sup>th</sup> 2019**  
**10:00 a.m.-1:00 p.m.**

**IFLS 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 16, 2018
6. Review and approve MORE administrator's report
7. IFLS Director's Report
8. Issues/reports from MORE committees
9. Library Sharing News and Information

**New Business:**

10. MORE Bylaws amendment for voting policy and IFLS name change
11. Discussion on Annual Report Notes
12. Discussion and possible action for Google Ad Grant
13. Discussion and possible action for Scoping change: expend \$1200 to add "Adult and Teen" search limiting option for the MORE online catalog
14. Adjourn

*IFLS 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)*