

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

MORE Director's Council
Friday, March 15th, 2019
10:15 a.m.-1:00 p.m.

Chippewa Valley Technical College Energy Ed Center
4000 Campus Road
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 18th, 2019
6. Review and approve MORE administrator's report
7. IFLS Director's Report
8. Issues/reports from MORE committees-Ops and RSCD
9. Library Sharing News and Information-recap on Library Legislation day

Old Business:

10. Discussion and possible action on Rescope increase
11. Discussion and action for Online Patron Registration
12. Discussion and possible action for Google Ad Grant
13. Update on IUG attendees
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*