

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

MORE Director's Council
Friday, May 17th, 2019
10:15 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 March 15th, 2019
6. Review and approve MORE administrator's report
7. IFLS Director's Report
8. Issues/reports from MORE committees: MORE Operations (Ops), MORE Resource Sharing/Collection Development (RSCD), and IFLS Marketing
9. Library Sharing News and Information

Old Business:

10. Discussion and possible action on Local Priority for Holds recommendation from RSCD Committee
11. Discussion and action on resource access for online registrations
12. Discussion and possible action on eliminating the fine block on electronic materials as recommended by Ops Committee

New Business:

13. Discussion on 2020 budget preview
14. Discussion on moving Director's Council meetings venue
15. 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