

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

MORE Director's Council
Friday, November 15th, 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 September 20th, 2019
6. MORE Administrator's Report
7. IFLS Director's Report
8. Issues/reports from MORE committees
9. Library Sharing of News and Information

New Business:

10. Election of MORE Officers for 2020
11. Discussion and action on Revised Fine-Waiving Policy
12. Discussion and action on Online Payment System
13. Discussion on the 2020 Census
14. Adjourn

*The IFLS 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