

# Open Meeting Notice

(THIS IS INFORMATIONAL--NOT PAID ADVERTISING)

**MORE Operations Committee**  
Mon. Feb. 18, 2019  
1:30 p.m.-4:00 p.m.

Hazel Mackin Community Library  
311 West Warren St, Roberts, WI 54023  
715-749-3849

## AGENDA

**Call to order**  
**Establish a quorum**  
**Certification of compliance with Open Meeting Law**  
**Introductions**

**Approve agenda**  
**Approve minutes from Oct 16, 2018 meeting**

### **Announcements**

**Issues from Other MORE Meetings/Committees**  
--Director's Council: online registration recommendations

### **Old business**

**New Business**  
--Election of Officials (Chair, Secretary)  
  
--Fines paid at fine-free libraries  
  
--Establishing Core Competencies  
  
--Establishing or defining existing Data Privacy Laws

**Other**  
--Yearly Training hours and Opportunities  
  
--ILL Stickers potentially for system wide use

### **Next meeting**

### **Adjournment**