

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

***MORE Executive Committee***  
***Friday, November 2<sup>nd</sup>, 2018***  
***10:00 a.m.-1:00 p.m.***

***Indianhead Federated 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 October 5th, 2018

**Old Business:**

6. Discussion and possible action on recommendations for Patron Self Registration

**New Business:**

7. Discussion on fine-waiving per Electronic Record Retention policy
8. Discussion and possible action on 2019 Officer Nomination Recommendation
9. 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)*