

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

**MORE Executive Committee**  
**Friday, March 1st, 2019**  
**10:00 a.m.-1:00 p.m.**

**IFLS 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 November 2nd, 2018

**New Business:**

6. Discussion and possible action on Innovative Users Group Conference scholarships
7. Discussion and possible action on Discovery platform for 2020
8. Discussion and possible action on Library apps
9. Discussion and possible action for Online Patron Registration
10. Adjourn

*The IFLS 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](mailto:krissacoleman@robertspubliclibrary.org)*