

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

**MORE Executive Committee**  
**Friday, May 3rd, 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 March 1<sup>st</sup>, 2019

**New Business:**

6. Discussion and any action on Local Priority for Holds Recommendation-RSCD has made a recommendation
7. Discussion and any action on Resources available via online patron registration-RSCD has made a recommendation
8. Discussion and any action for the 2020 MORE budget process
9. 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)*