

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

MORE Executive Committee
January 7, 2011
10:00 a.m.-1:00 p.m.

Indianhead Federated Library System
1538 Truax Blvd.
Eau Claire, WI 54703

AGENDA

Call to order
Establish a quorum
Certification of compliance with Open Meeting Law
Approve agenda
Approve minutes from December 3, 2010 meeting

New Business:

- 1) Discuss and take action on alternate forms of MORE governance.
- 2) Discuss and take action on MORE bylaws revisions.
- 3) Adjournment

The Indianhead Federated 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 Leslie LaRose, Chair, MORE Directors Council (715) 286-2070 or via email at larose@augustalibrary.org