

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

**MORE Executive Committee**  
**May 13, 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 January 7, 2010 meeting

**New Business:**

- 1) Discuss updates on current-year budget
- 2) Discuss first draft of the 2012 budget
- 3) Discuss and take action on Cumberland circulation practices
- 4) Discuss updates from IUG
- 5) Discuss updates from E-book summit
- 6) 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](mailto:larose@augustalibrary.org)*