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

MORE Executive Committee September 2, 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 July 8, 2011 meeting

New Business:

1) Discussion: IFLS Budget Update

2) Discussion and Action: MORE Long-Range Plan3) Discussion: Procedures for Delinquent Libraries

4) 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