

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

MORE Executive Committee
November 11, 2011
10:00 a.m.-1:00 p.m.

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

Meeting will be conducted via teleconference with committee members attending remotely from various sites. The public is welcome to attend at the Indianhead Federated Library System office, where the meeting will be broadcast on speaker phone.

AGENDA

Call to order
Establish a quorum
Certification of compliance with Open Meeting Law
Approve agenda
Approve minutes from September 2, 2011 meeting

New Business:

- 1) Discussion and Action: Slate of 2012 Executive Committee Officers
- 2) Discussion: Recommendation from RSCD Committee to Director's Council regarding IFLS joining OverDrive Advantage as a system
- 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*