

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

***MORE Directors Council
January 20, 2012
10 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 the November 18, 2011 meeting

Current Business:

1. Review and approval of MORE financial reports
2. Review and approval of the MORE Administrator's report

New Business:

1. Discussion: Sierra Update
2. Discussion: Overdrive Advantage Update/Statistics/Selection
3. Discussion and Action: IUG Preparations: Send one or two library staff members
4. Discussion and Action: MORE Survey draft approval

Adjournment

The Indianhead Federated Library System (IFLS) 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 IFLS at (715) 839-5082.
For more information on the agenda, please contact
Ted Stark, Chair, MORE Directors Council at
(715) 232-2164 or via email at starkt@menomonielibrary.org***