Open Meeting Notice

(THIS IS INFORMATIONAL--NOT PAID ADVERTISING)

MORE Directors Council
June 15, 2012
10 a.m.–12:00 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

New Business:

1. Demo presentation of OneClick Digital Downloadable Audiobooks by Brad Gray/Recorded Books (via webinar)
2. Discussion & Action – Consortium pricing & purchase of OneClick 18 month subscription; options for 2012 payment; and options for 2013 payment.

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 x18 or via email at starkt@menomonielibrary.org