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

MORE Executive Committee Friday, May 4, 2012 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 March meeting

New Business:

- 1. Sierra update/planning/timetable
- 2. Budget planning timeline
- 3. New Innovative products
- 4. Revisit Centralized Processing of Library Materials

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 Ted Stark, Chair, MORE Directors Council (715) 232-2164 or via email at starkt@menomonielibrary.org