

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

MORE Executive Committee
Friday, July 13, 2012
10:00 a.m.-2:00 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 May meeting

New Business:

1. Innovative Demonstration of Decision Center and Reporter @ 10:00 a.m. (all interested staff invited)
2. Lunch Break (everyone on their own)
3. Budget hearing (all directors invited)
4. MORE Executive Meeting
 - discuss/recommend the 2013 MORE Budget

*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*