

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

***MORE Directors Council
May 17, 2013
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 January 18 Meeting

Current Business:

1. Review and Approval of MORE financial reports
2. Review and Approval of MORE Administrators report

New Business:

1. Update on IFLS Planning Process - Report and Discussion
2. First look at the 2014 budget - Report and Discussion
3. Fine levels for AV materials/Fines to follow circulating library policies - Information and Discussion
4. IFLS Member library digitization program - Discussion

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
Dawn Wacek, Chair, MORE Directors Council at
(715) 234-4861 or via email at dawnwacek@ricelakegov.org***