

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

***MORE Executive Committee***  
***Friday, January 4, 2013***  
***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 November meeting

**New Business:**

- 1) Update on Polk County Library Federation Dissolution
- 2) 2013 MORE Planning
- 3) Sparks! Ignition Grants For Libraries And Museums
- 4) Adjournment

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