

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

MORE Executive Committee
Friday, April 12, 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 January meeting

New Business:

- 1) Provide recommendation to Directors Council regarding changes to Appendix C of the MORE Participation Agreement (Bylaws).
- 2) Provide recommendation to MORE Operations Committee to discuss and recommend a MORE policy regarding a minimum time period for MORE libraries to generate bills for items borrowed by their customers from other MORE libraries
- 3) Discussion of DVD Fines-Suggestion to reduce to book fine level
- 4) Billing Schedules
- 5) 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*