

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

***MORE Director's Council***  
***Friday, November 21 2014***  
***10:00 a.m.-1:00 p.m.***

***Indianhead Federated Library System***  
***1538 Truax Blvd.***  
***Eau Claire, WI 54703***

**AGENDA**

1. Call to order
2. Establish a quorum
3. Certification of compliance with open meeting law
4. Approve agenda
5. Approve minutes from September 26 meeting

**Current Business**

6. Review and approval of MORE Financial reports

**New Business:**

7. 2015 MORE Officer Elections
8. Lucky Day Policy revisions
9. IFLS Web Accessibility Policy and Purchasing Guidelines
10. Communications
11. Adjourn

*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 Kimberly Hennings, Chair,  
MORE Directors Council (715) 243-0431  
or via email at [kimberlyh@newrichmondlibrary.org](mailto:kimberlyh@newrichmondlibrary.org)*