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

MORE Executive Committee Friday, March7, 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 November meeting
- 6. Project WIN decision-making process
- 7. 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 Dawn Wacek, Chair, MORE Directors Council (715) 234-4861 or via email at dawnwacek@ricelakegov.org