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

MORE Executive Committee Friday, April 4, 2014 1:30 p.m.-4:30 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 March 7, 2013 meeting
- 6. Project WIN timeline
- 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 Kimberly Hennings, Chair, MORE Directors Council (715) 243-0431 or via email at kimberlyh@newrichmondlibrary.org