

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

MORE Executive Committee
Friday, August 1, 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 July 11, 2014 meeting

New Business:

6. Recommendation on fine waiving programs
7. Recommendation on use of 'Library department' cards
8. 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*