

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

MORE Executive Committee
Friday, February 6, 2015
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 of the last meeting (October 31, 2014)

New Business

6. Library Elf's automatic renewal option
7. Innovative Users Group (IUG) conference attendance options
(April 13-16, 2015, Minneapolis, MN)
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 John Stoneberg, Chair, MORE Directors Council (715) 839-5001 or via email at johns@eauclaire.lib.wi.us