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

MORE Executive Committee Friday, July 10, 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. Modify/approve agenda
- 5. Approve minutes from February 6, 2015 meeting

New Business:

- 6. 2016 MORE budget hearing
- Executive Committee discussion and recommendations on 2016 MORE budget
- 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