

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

***MORE Executive Committee***  
***Friday, December 4, 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 July 10, 2015 meeting

**New Business:**

6. IUG attendance planning.
7. Discovery layer investigation.
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 Joe Niese, Chair, MORE Directors Council, (715) 726-2740 or via email at [jniese@mycfpl.org](mailto:jniese@mycfpl.org)*