

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

MORE Directors' Council
Friday, November 18, 2016
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 September 16, 2016 meeting
6. Review and approval of MORE Administrator's report
7. Review and approval of MORE financial report
8. IFLS Director's report
9. Issues/reports from MORE Committees
 - a. Resource Sharing/Collection Development

New Business:

10. Courtesy Notices
11. Explanation of spending money from the MORE fund balance
12. Election of Directors Council officers/Executive Committee
13. Courier Issues/New Courier Vendor
14. Proposed revision of MORE Policy on "Use of Cards for Library Business"
15. Proposed MORE Institutional Card Policy
16. Correspondences
17. 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