

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

**MORE Executive Committee**  
**Friday, May 6, 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 February 5, 2016 meeting

**New Business:**

6. MORE Operations Committee Meeting
7. MORE Loan Rules Subcommittee Meeting
8. MORE Discovery Layer Meeting
9. Encore hosting arrangement
10. 2017 Budget Process
11. Directors Council Meeting recording or broadcasting options
12. 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)*