

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

MORE Executive Committee
Friday, July 8, 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 May 6, 2016 meeting

New Business:

6. 2017 MORE budget hearing
7. Executive Committee discussion and recommendations on 2017 MORE budget
8. MORE Loan Rules Subcommittee Meeting
9. MORE Discovery Layer Meeting
10. Libraries and Act 169
11. Courtesy Notices
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