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

MORE Executive Committee Friday, December 2, 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 October 7, 2016 meeting

New Business:

- 6. Innovative Users Group (IUG) Conference attendee selection process
- 7. MORE Advisory Committee appointment process
- 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 Paula Stanton, Chair, MORE Directors Council, (715) 289-4950 or via email at pstanton @cadottlibrary.org