

## Open Meeting Notice

(THIS IS INFORMATIONAL--NOT PAID ADVERTISING)

**MORE Operations Committee**  
**Monday, Dec 19, 2016**  
**1:30 – 4:00 p.m.**

**Altoona Public Library**  
**1303 Lynn Avenue**  
**Altoona WI 54720**

### AGENDA

Call to order  
Establish a quorum  
Certification of compliance with Open Meeting Law  
Introductions  
Approve agenda  
Approve minutes from Sept 19, 2016 meeting

Announcements

Issues from Other MORE Meetings/Committees  
    Institutional card/p-type policy recommendations  
    Other

ID field

Damaged item form

Substitute plan

Self Checks

Other

Next Meeting

Adjournment

***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 Martha Spangler, Chair, MORE Operations Committee (715) 839-5029***