

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

MORE Directors' Council
Friday, January 20, 2017
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 November 18, 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. Bibliographic Record and Standards Committee
 - b. Operations Committee

New Business:

10. Annual Report Data
11. Special election of MORE Officers
12. Correspondences
13. 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