

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

MORE Directors' Council
Friday, May 19, 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 January 20, 2017 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. Renewal Date Options
11. Institution card guidelines
12. Budget preview
13. Correspondences
14. 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 Kathleen Larson, Chair, MORE Directors Council, (715) 568-2384 or via email at larson@bloomerpubliclibrary.org