

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

***MORE Directors' Council***  
***Friday, July 21, 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 May 19, 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. Resource Sharing/Collection Development Meeting

**New Business:**

10. Discuss and approve the revised 2017 Budget
11. Discuss and approve the 2018 MORE Budget
12. Discuss damaged items and the new Damaged Item Form
13. 2018 MORE Cataloging Options
14. Correspondences
15. 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](mailto:larson@bloomerpubliclibrary.org)*