

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

***MORE Executive Committee***  
***Friday, July 7, 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 June 2, 2017 meeting

**New Business:**

6. 2018 MORE Budget Hearing
7. Executive Committee discussion and recommendations on 2018 MORE budget
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 Kathleen Larson, Chair, MORE Directors Council, (715) 568-2384 or via email at [larson@bloomerpubliclibrary.org](mailto:larson@bloomerpubliclibrary.org)*