

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

**MORE Executive Committee**  
**Friday, November 3<sup>rd</sup>, 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 July 7, 2017

**New Business:**

6. 2018 Directors Council Officer/Executive Committee nominees
7. Patron record data plan
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 Krissa Coleman, Interim Chair, MORE Directors Council, (715) 749-3849 or via email at [krissacoleman@robertspubliclibrary.org](mailto:krissacoleman@robertspubliclibrary.org)*