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

MORE Executive Committee Friday, March 2, 2018 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 December 15th, 2017

## **New Business:**

- 6. Fines in the age of lending library rules
- 7. Library app options summary
- 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, Chair, MORE Directors Council, (715) 749-3849 or via email at krissacoleman@robertspubliclibrary.org