

Open Meeting Notice

(THIS IS INFORMATIONAL--NOT PAID ADVERTISING)

**MORE Operations Committee
Tuesday April 17, 2018
10:00 a.m.-12:30 p.m.**

**Indianhead Federated Library System
1538 Truax Boulevard, Eau Claire, WI 54703
715-839-5082**

AGENDA

**Call to order
Establish a quorum
Certification of compliance with Open Meeting Law
Introductions**

Approve agenda

Approve minutes from Jan. 8, 2018 meeting

Announcements

Issues from Other MORE Meetings/Committees

Old business

--P. legal vs. preferred name

--P. registration guidelines

--P. application form

New Business

--Online application forms

--Damage chart

--Staff training reminders (yellow slips; EM branch)

Other

Next meeting

Adjournment