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

MORE Executive Committee Friday, October 4th, 2019 10:00 a.m.-1:00 p.m. IFLS 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 28th, 2019

## **New Business:**

- 6. Discussion on 2020 Officer nomination process
- 7. Adjourn

The IFLS 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