

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

MORE Executive Committee
Friday, May 5, 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 April 19, 2017 meeting

New Business:

6. MORE Bylaws review
7. Renewal date options
8. Telephone notification and renewal system
9. Lending versus owning rules
10. 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