

Open Meeting Notice

(This is Informational-Not Paid Advertising)

**MORE Executive Committee
Friday, June 28th, 2019
10 am-1 pm**

**IFLS 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 May 3rd, 2019

New Business:

6. 2019 MORE Budget Hearing
7. Executive Committee discussion and recommendations on 2020 budget
8. Adjourn

The IFLS 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, 715-739-3849 or via email at krissacoleman@robertspubliclibrary.org