

NOTICE OF MEETING

CIRCULATION COMMITTEE

MONARCH LIBRARY SYSTEM

THURSDAY, FEBRUARY 28, 2019 9:30 AM

Frank L Weyenberg Public Library
11345 N Cedarburg Rd, Mequon, WI 53092

AGENDA

1. Call the meeting to order - Compliance with Open Meeting Law requirements.
2. Public Comment and Correspondence.
3. Approval of Minutes – January 17, 2018
4. Old business:
 - a. Update from Director’s Council Meeting
 - b. Noting damage in item record possible solution
 - c. Sprint and Virgin Mobile issue
5. New Business:
 - a. Suggestions for alternate ID field with next Polaris upgrade
 - b. Drafts in SharePoint
6. Next Meeting: March 28th, 2019 – Location: Cedarburg Public Library
7. Open Discussion: Open for circulation committee members to share ideas, concerns and solutions on circulation issues.
8. Adjourn