

## **NOTICE OF MEETING**

### **CIRCULATION COMMITTEE**

MONARCH LIBRARY SYSTEM

THURSDAY, MARCH 28, 2019 9:30 AM

Cedarburg Public Library  
W63N589 Hanover Ave, Cedarburg, WI 53012

### **AGENDA**

1. Call the meeting to order - Compliance with Open Meeting Law requirements.
2. Public Comment and Correspondence.
3. Approval of Minutes – February 28, 2018
4. Old business:
  - a. Update from Director’s Council Meeting
  - b. Damaged item document from Emily – Damage noted decision needed
5. New Business:
  - a. Renewing Setting Option - Alison
  - b. Blocks on Overdrive/Libby
  - c. Username log in instead of barcode in Monarch Catalog
  - d. 2019 meeting locations
6. Next Meeting: April 25<sup>th</sup>, 2019 – MEAD Public Library
7. Open Discussion: Open for circulation committee members to share ideas, concerns and solutions on circulation issues.
8. Adjourn