

**NOTICE OF MEETING**  
**CIRCULATION COMMITTEE**  
MONARCH LIBRARY SYSTEM

THURSDAY, APRIL 25, 2019 9:30 AM

MEAD Public Library  
710 N 8th St, Sheboygan, WI 53081

**AGENDA**

1. Call the meeting to order - Compliance with Open Meeting Law requirements.
2. Public Comment and Correspondence.
3. Approval of Minutes – March 28, 2018
4. New Member Welcome
  - a. Rosalia – Port Washington
  - b. Connie - Germantown
5. Old business:
  - a. Update from Director’s Council Meeting
  - b. Blocked patrons in Overdrive – new handouts via email on 4/1
6. New Business:
  - a. Book Kits with On-Demand items
  - b. Barcodes that don’t match system barcodes
  - c. Change wording in Polaris for “Lost” to “Lost/Damaged”
7. Open Discussion: Open for circulation committee members to share ideas, concerns and solutions on circulation issues.
8. Next Meeting: May 23<sup>rd</sup>, 2019 – West Bend Public Library
9. Adjourn