

NOTICE OF MEETING

CIRCULATION COMMITTEE

MONARCH LIBRARY SYSTEM

THURSDAY, AUGUST 22, 2019 9:30 AM

Lomira Quad/Graphics Community Library
427 S Water Street, Lomira, WI 53048

AGENDA

1. Call the meeting to order - Compliance with Open Meeting Law requirements.
2. Public Comment and Correspondence.
3. Approval of Minutes – July 25, 2019
4. Update from Director’s Council Meeting
5. Old business:
 - a. Damage Item Guidelines - Approval
 - b. Innovative Credit Ideas
6. New Business:
 - a. Auto-Renewal Function in Polaris
7. Open Discussion: Open for circulation committee members to share ideas, concerns and solutions on circulation issues.
8. Next Meeting: September 26th, 2019 at 9:30 am – Germantown Public Library
9. Adjourn