

NOTICE OF MEETING

ILS COMMITTEE

Tuesday September 24, 2019 10:00 am

West Bend Community Memorial Library
BI Room 1st Floor
630 Poplar St.
Online Meeting

Please join the meeting by clicking on this link:

<http://go.teamviewer.com/v11/m86790270>

Meeting ID: m86-790-270

Agenda

1. Call the meeting to order – Compliance with Open Meeting Law Requirements
2. Roll call
3. Approval of agenda
4. Approval of the minutes: August 27, 2019
5. Public comment and Correspondence
6. Old Business
 - a. Policy/Procedure on how ILS Funds will be spent/allotted.
 - b. Policy/Procedures on any future ILS upgrades: checklist for how to handle it.
 - c. Ideas for future new purchases from Polaris
 - i. \$35,000 credit to be used in next 12 months
 - ii. New modules or custom reports?
 - d. RBdigital update - Alison
 - e. ChilliFresh Update - Alison
7. New Business
 - a. Ideas for future discussion/consideration by the committee
8. Other business
9. Next meeting, October 22, 2019
10. Adjourn