

Monarch Library System
All Directors Council
November 14, 2019
9:30 a.m.

W.J. Niederkorn Library
316 West Grand Avenue
Port Washington, WI 53074

Please join the meeting, by clicking on this link:

<http://go.teamviewer.com/v11/m12159100>

Meeting ID: m12-159-100

Agenda

1. Call the meeting to Order
2. Public Comment and Correspondence
3. Approval of the agenda
4. Approval of the minutes: October 10, 2019
5. Staff Shout Out or Library Announcements
6. Monarch System Reports: Please review written reports in the packet.
7. Committee Reports
 - a. Circulation Committee Report
 - b. ILS Committee Report
 - c. Governance Committee Report
8. Other Business
 - a. Resource Workgroup
 - b. Technology Workgroup
9. New Business
 - a. Fines Free trend (discussion led by Linda Pierschalla)
 - b. Request for Monarch libraries Friends organization gathering (informational)
10. Next All Directors Council Meeting: December 12, 2019 @ 9:30 a.m. at the West Bend Community Memorial Library – West Bend, WI. Winter Celebration lunch to follow.
11. Adjourn