

NOTICE OF MEETING

CIRCULATION COMMITTEE

MONARCH LIBRARY SYSTEM

THURSDAY, SEPTEMBER 26, 2019 9:30 AM

Germantown Community Library
N112W16957 Mequon Rd, Germantown, WI 53022

AGENDA

1. Call the meeting to order - Compliance with Open Meeting Law requirements.
2. Public Comment and Correspondence.
3. Approval of Minutes – August 22, 2019
4. Update from Director’s Council Meeting
5. Old business:
 - a. Damage Item Guidelines
6. New Business:
 - a. Lowell Closing
 - i. Common expiration date be set?
 - ii. Reregister patrons after Jan 1st at new library?
 - iii. Recommended process for card usage after New Year?
 - iv. Instructions for village to send to Lowell patrons?
7. Open Discussion: Open for circulation committee members to share ideas, concerns and solutions on circulation issues.
8. Next Meeting: October 24th, 2019 at 9:30 am – Juneau Public Library
9. Adjourn