

NOTICE OF MEETING

CIRCULATION COMMITTEE

MONARCH LIBRARY SYSTEM

THURSDAY, JULY 25, 2019 9:30 AM

USS Liberty Memorial Library (Grafton)
1620 11th Ave, Grafton, WI 53024

AGENDA

1. Call the meeting to order - Compliance with Open Meeting Law requirements.
2. Public Comment and Correspondence.
3. Approval of Minutes – June 27, 2019
4. Old business:
 - a. “Registered At” discussion
 - i. Can Robert run reports separately?
 - b. Damage Item Guidelines
5. New Business:
 - a. Best Practice of the Month
 - b. Telephony “no call” Dates
6. Open Discussion: Open for circulation committee members to share ideas, concerns and solutions on circulation issues.
7. Next Meeting: August 22nd, 2019 at 9:30 am– Lomira Quad/Graphics Community Library
8. Adjourn