

## **NOTICE OF MEETING**

### **CIRCULATION COMMITTEE**

MONARCH LIBRARY SYSTEM

THURSDAY, JUNE 27, 2019 9:30 AM

ELKHART LAKE PUBLIC LIBRARY  
40 Pine St, Elkhart Lake, WI 53020

### **AGENDA**

1. Call the meeting to order - Compliance with Open Meeting Law requirements.
2. Public Comment and Correspondence.
3. Approval of Minutes – May 23, 2019
4. Director's Council Update
5. Old business:
  - a. "Registered At" discussion
  - b. Damage Noting
    - i. Any additions?
  - c. Other barcodes in system
  - d. Enable username option in Polaris
6. New Business:
  - a. Cataloging book kits from in demand collection best practice
  - b. Collection agency blocks
7. Open Discussion: Open for circulation committee members to share ideas, concerns and solutions on circulation issues.
8. Next Meeting: July 25<sup>th</sup>, 2019 at 9:30 am– USS Liberty Memorial Public Library (Grafton)
9. Adjourn