



## **RiverShare Assembly of the Whole Committee**

Davenport Public Library Main Library, Small meeting room

October 20, 2016

2:00 p.m.

- 1. Roll Call**
- 2. Approval of Minutes of September 15, 2016**
- 3. Treasurer's Report and Approval of Financial Reports (Kane)**
- 4. Committee Reports**
  - A. ILS Committee**
  - B. Tech Services Committee**
  - C. Circulation Committee**
  - D. OPAC Committee**
- 5. Old Business**
  - A. Polaris / Ill quote for removing Ashford, Kaplan and St. Ambrose**
  - B. Interstate borrowing privileges – data gathering by circulation committee**
  - C. Bylaws Ad hoc Committee report**
  - D. Polaris Contract Ad hoc Committee report**
- 6. New Business**
- 7. Other and updates from individual member libraries**
- 8. Adjourn**

**Next AOW Meeting is 2:00 p.m. on November 17, 2016 in the small meeting room at the Davenport Public Library-Main Branch.**