

RiverShare AOW meeting

Agenda for 9.15.2016

Location: Davenport Public Library, Director's office

Time: 2PM

Agenda:

1. Roll call
2. Approval of minutes from 8.18.2016
3. Approval of Financial Reports
4. Treasurer's report
5. Committee reports
 - a. ILS Admin
 - b. Tech Services
 - c. Circulation
6. Old Business
 - a. By-laws adhoc committee report
 - b. Polaris contract committee report
7. New Business
 - a. Interstate Borrowing Privileges: what are the parameters for interstate borrowers?
How does this relate to library's who allow patrons to pay a fee for library services?
 - b. Approval of Overdrive public library and academic library contracts.
8. Other
 - a. Updates from individual member libraries