

Pinnacle Library Cooperative Governing Board Agenda

General Meeting – January 15, 2016 at 2:00 PM

Fountaindale Public Library District
300 West Briarcliff Road
Bolingbrook, IL 60440

1. Call To Order and Roll-Call of Members Present
2. Changes/Additions to the Agenda
3. Approval of the Minutes from 12/11/15
4. Public Comment
Members of the public are invited to speak to the Board. Comments are to be limited to three minutes or less per attendee to facilitate Board Meetings.
5. Treasurer's Report
6. Approval and Payment of Bills
7. Old Business
8. New Business
 - A. RAILS (Reaching Across Illinois Library System) ILL Overlay Project
 - B. System Administrator training quote
 - C. Innovative Users Group Conference Attendance
9. Review of Committee and System Administrator Reports
 - A. Pinnacle ILS Manager Report
 - B. Pinnacle PIRC Circulation Committee Report
 - C. Pinnacle PinDigital Committee Report
10. Adjourn

For further information regarding this meeting agenda, please contact:
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