

## **Pinnacle Library Cooperative Governing Board Agenda**

### **General Meeting – January 29, 2015 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 12/19/14
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
  - A. RAILS Consortia Committee
  - B. Delivery Services for Pinnacle Library Cooperative
  - C. CyberCrime Insurance Policy
  - D. Unique Management System National Change of Address Database Verification Service
  - E. OverDrive and Axis360 Integration into Public Access Catalog (PAC)
8. New Business
  - A. Participation in RAILS Delivery Label Project
  - B. Polaris Upgrade Timeline
  - C. Polaris Contract Renewal for Year 4
  - D. Integrated Library System (ILS) Review Process
  - E. FY2016 Budget Process
9. Review of Committee and System Administrator Reports
  - A. Pinnacle System Administrator Report
  - B. Pinnacle PinDigital Committee Report
  - C. Pinnacle PinData Committee Report
10. Adjourn

For further information regarding this meeting agenda, please contact:  
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