

**Pinnacle Library Cooperative Governing Board Agenda
General Meeting – January 13 at 2:00 PM**

Fountaindale Public Library
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 12/16/16
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
9. New Business
 - A. Holds Discussion
 - B. Request for Pinnacle to split the cost of Conference Attendance
10. Review of Committee and System Administrator Reports
 - A. Pinnacle ILS Manager Report
 - B. PIRC Committee Report
 - C. PinTech Committee Report
 - D. PinDigital Committee Report
 - E. PCH Committee Report
11. Executive Session
12. Adjourn

For further information regarding this meeting agenda, please contact:
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