

Pinnacle Library Cooperative Governing Board Agenda

General Meeting – February 12, 2016 at 2:00 PM

Plainfield Public Library District
15025 S. Illinois St.
Plainfield, IL 60544

1. Call To Order and Roll-Call of Members Present
2. Changes/Additions to the Agenda
3. Approval of the Minutes from 1/15/16
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
8. New Business
 - A. Fiscal Year 2015 Audit
 - B. Integrated Library System Vendor Review
 - C. Polaris ILS Upgrade and Quote for After-Hours Service
 - D. Pinnacle PinTech Technical Services Committee Request
9. Review of Committee and System Administrator Reports
 - A. Pinnacle ILS Manager Report
 - B. Pinnacle PIRC Circulation Committee Report
 - C. Pinnacle PinTech Technical Services Committee Report
10. Adjourn

For further information regarding this meeting agenda, please contact:
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