

**Pinnacle Library Cooperative Governing Board Agenda
General Meeting – February 17 at 2:00 PM**

Lemont Public Library
50 E. Wend Street
Lemont, IL 60439

1. Call To Order and Roll-Call of Members Present
2. Changes/Additions to the Agenda
3. Approval of the Minutes from 1/13/17
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. Update on Innovative Interfaces, Inc. Agreement Extension
9. New Business
 - A. Motion to approve Webinar registration for Pin Tech Committee in the amount of \$206
 - B. Polaris Upgrade Schedule/Budget
 - C. PinDigital recommendation to purchase pre-order titles.
10. Review of Committee and System Administrator Reports
 - A. Pinnacle ILS Manager Report
 - D. PinDigital Committee Report
11. Executive Session
12. Adjourn

For further information regarding this meeting agenda, please contact:
Scott Pointon at spointon@whiteoaklibrary.org or 815-552-4226