

Pinnacle Library Cooperative Governing Board Agenda

General Meeting – February 20, 2015 at 2:00 PM

Lemont Public Library District
50 East 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 1/29/15
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
 - A. RAILS eRead Illinois Offer
 - B. CyberCrime Insurance Policy
 - C. Integrated Library System (ILS) Review Process
 - D. Delivery Services for Pinnacle Library Cooperative
8. New Business
 - A. Pinnacle PinTech Committee Recommendations
 - B. Innovative Interfaces, Inc. (III) Request for Comment on Products and Services
9. Review of Committee and System Administrator Reports
 - A. Pinnacle System Administrator Report
 - B. Pinnacle PinDigital Committee Report
 - C. Pinnacle PinTech Committee Report
10. Executive Session -- Personnel 5 ILCS 120/2 (c) (1)
11. Adjourn

For further information regarding this meeting agenda, please contact:
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