

Pinnacle Library Cooperative Governing Board Agenda

General Meeting – March 13, 2015 at 3:00 PM

White Oak Public Library District
201 W. Normantown Rd.
Romeoville, IL 60446

1. Call To Order and Roll-Call of Members Present
2. Changes/Additions to the Agenda
3. Approval of the Minutes from 2/20/15
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
8. New Business
 - A. Pinnacle PinTech Committee Recommendations
 - B. Pinnacle PIRC Committee Recommendations
 - C. FY2014 Audit
 - D. Audit Services Review
 - E. Off Hours Upgrade Quote
9. Review of Committee and System Administrator Reports
 - A. Pinnacle System Administrator Report
 - B. Pinnacle PinTech Committee Report
 - C. Pinnacle PinData Committee Report
10. Adjourn

For further information regarding this meeting agenda, please contact:
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