

Pinnacle Library Cooperative Governing Board Agenda

General Meeting – March 21, 2014

White Oak Library District – Crest Hill Branch
20670 Len Kubinski Drive
Crest Hill, IL 60403

1:00 pm

1. Call To Order and Roll-Call of Members Present
2. Changes/Additions to the Agenda
3. Approval of the Minutes from 2/21/14
4. Treasurer's Report
5. Approval and Payment of Bills
6. Review/acceptance of Committee Reports and Committee Recommendations
 - a. PinCirc
 - b. PinOpac
 - c. Pin Tech
 - d. PinData
 - e. PinDigital
 - f. PinOut
7. PLC System Administrator Report and Recommendations
8. Old Business
 - a. Polaris LEAP Product
 - Early Tester Program?
9. New Business
 - a. Polaris integration for Overdrive
 - b. Polaris integration for B&T Axis360
10. Adjourn