

**Pinnacle Library Cooperative Governing Board Agenda
General Meeting – March 31, 2017 at 2:00 PM**

Joliet Public Library
Black Road Branch
3395 Black Road
Joliet, IL 60431

1. Call To Order and Roll-Call of Members Present
2. Changes/Additions to the Agenda
3. Approval of the Minutes from 2/17/17
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. Innovative Contract - final
9. New Business
 - A. FY2018 Draft Operating Budget
 - B. Niche Academy Group Purchase
10. Review of Committee and System Administrator Reports
 - A. Pinnacle ILS Manager Report
 - B. PinDigital Committee Report
 - C. PinOPAC Committee Report
 - D. PinTech Committee Report
11. Executive Session
12. Adjourn

For further information regarding this meeting agenda, please contact:
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