

## **Pinnacle Library Cooperative Governing Board Agenda**

### **General Meeting – April 15, 2016 at 12:00 PM**

Shorewood-Troy Public Library District  
650 Deerwood Drive  
Shorewood, IL 60404

1. Call To Order and Roll-Call of Members Present
2. Changes/Additions to the Agenda
3. Approval of the Minutes from 3/18/16
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
8. New Business
  - A. Pinnacle PinData Task Force FY2017 Database Renewal Proposal
  - B. Pinnacle PinDigital Committee FY2017 Budget Proposal
9. Review of Committee and System Administrator Reports
  - A. Pinnacle ILS Manager Report
  - B. Pinnacle PinTech Technical Services Committee Report
  - C. Pinnacle PinDigital Committee Report
10. SirsiDynix Demonstration
11. Adjourn

For further information regarding this meeting agenda, please contact:  
Julie Milavec, 815-439-2874 or [jmmilavec@plainfieldpubliclibrary.org](mailto:jmmilavec@plainfieldpubliclibrary.org)