

Pinnacle Library Cooperative Governing Board Agenda

General Meeting – April 24, 2015 at 2:00 PM

Plainfield Public Library District
15025 South Illinois Street
Plainfield, IL 60544

1. Call To Order and Roll-Call of Members Present
2. Changes/Additions to the Agenda
3. Approval of the Minutes from 3/13/15
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. Innovative Interfaces Presentation
 - B. Pinnacle PinData Committee Recommendations
 - C. Pinnacle PIRC Committee Recommendations
 - D. Pinnacle PinTech Committee Recommendation
 - E. RAILS Consortia Committee Recommendation
 - F. FY2014 Audit
 - G. Potential New Member Libraries
 - H. FY2016 Budget
9. Review of Committee and System Administrator Reports
 - A. Pinnacle System Administrator Report
 - B. Pinnacle PIRC Committee Report
10. Executive Session -- Personnel 5 ILCS 120/2 (c) (1)
11. Adjourn

For further information regarding this meeting agenda, please contact:
Jennie Mills, 815-725-1715 or jmills@shorewoodtroylibrary.org