

Pinnacle Library Cooperative Governing Board Agenda

General Meeting – May 15, 2015 at 2:00 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 4/24/15
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. FY2016 Budget
8. New Business
 - A. Pre-payment of June reimbursement for Shorewood-Troy Public Library District
 - B. Election of officers
 - C. Innovative Interfaces, Inc. Quote for Carousel Toolkit
 - D. July 2015 and August 2015 Governing Board Meeting Dates
 - E. Purchase of tablet and other accessories for System Administrator and LEAP
 - F. Pinnacle PinOpac Committee Proposal
 - G. Pinnacle PinOut Committee Proposal
 - H. Committee officers and rotation
9. Review of Committee and System Administrator Reports
 - A. Pinnacle System Administrator Report
 - B. Pinnacle PinData Committee Report
 - C. Pinnacle PinOut Committee Report
10. Adjourn

For further information regarding this meeting agenda, please contact:
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