

Pinnacle Library Cooperative Governing Board Agenda

General Meeting – May 27, 2016 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 4/15/16
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
 - A. ILS Vendor Review
8. New Business
 - A. III (Innovative Interfaces, Inc.) Response and Proposal for Services
 - B. Pre-payment of June 2016 reimbursement for Shorewood-Troy Public Library District
 - C. Standardization of Patron Information in Notes Fields
 - D. Fiscal Year 2017 Budget
 - E. Election of Governing Board Officers
 - F. Pinnacle Library Cooperative representatives to RAILS Consortia Committee
9. Review of Committee and System Administrator Reports
 - A. Pinnacle ILS Manager Report
 - B. Pinnacle PinDigital Committee Report
 - C. Pinnacle PinTech Technical Services Committee Report
10. Adjourn

For further information regarding this meeting agenda, please contact:
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