

**Pinnacle Libraries Cooperative Governing Board Agenda
Lemont Public Library
50 East Wend Street
Lemont, IL 60439**

June 21, 2013

General Meeting

1:30 pm

1. Call to order and Roll-Call of Members Present
2. Changes/Additions to the Agenda
3. Approval of the Minutes from 5/10/13
4. Treasurer's Report
5. Approval and Payment of Bills
6. Committee Reports
 - a. Acceptance of Circulation Committee Report and Approval of Recommendations
7. System Administrator Report and Recommendations
8. Old Business
 - a. Approval of revised FY2014 Budget
9. New Business
 - a. Approval of Hachette Proposal from Pinnacle OverDrive Committee
 - b. Discussion and Approval of records for Pinnacle OverDrive items in PAC
 - c. Election of Officers for Fiscal Year 2014
10. Adjourn