

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

### **General Meeting – September 18, 2015 at 2:00 PM**

Joliet Public Library – Black Road Branch  
3395 Black Road  
Joliet, IL 60431

1. Call To Order and Roll-Call of Members Present
2. Changes/Additions to the Agenda
3. Approval of the Minutes from 8/14/15
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
8. New Business
  - A. Pinnacle System Administrator Recommendations
  - B. Pinnacle PinDigital Committee Recommendations
  - C. Pinnacle PIRC Circulation Committee Recommendation
  - D. 2016 Governing Board Meeting Dates
9. Review of Committee and System Administrator Reports
  - A. Pinnacle System Administrator Report
  - B. Pinnacle PinDigital Committee Report
  - C. Pinnacle PIRC Circulation Committee Report
10. Adjourn

For further information regarding this meeting agenda, please contact:  
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