

**Pinnacle Library Cooperative  
Governing Board  
January 27, 2012  
1:00 P.M.  
Plainfield Public Library District  
15025 S. Illinois Street  
Plainfield IL 60544  
Small Meeting Room**

1. Call to Order
2. Review of Agenda
3. Action Items
  - Election of Executive Committee
  - Approval of Bylaws
  - Polaris – Memorandum of Understanding and Contract
  - Schedule of Regular Meetings
  - Review of Budget
  - PrairieCat Extraction – SIRSIDynix and PrairieCat
4. Adjournment