

Pinnacle Library Cooperative Governing Board Agenda

General Meeting – October 17, 2014 at 2:00 PM

White Oak Public Library District
Lockport Branch
121 East 8th Street
Lockport, IL 60441

1. Call To Order and Roll-Call of Members Present
2. Changes/Additions to the Agenda
3. Approval of the Minutes from 9/19/14
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. Approval of Committee Recommendations
 - A. Pinnacle Circulation Committee Recommendation regarding Almost Overdue Notice language
 - B. Pinnacle Public Catalog Committee Recommendation regarding YouTube Channel
8. Old Business
 - A. OverDrive integration
 - B. Polaris LEAP
9. Review of Committee and System Administrator Reports
 - A. System Administrator Report
 - B. Pinnacle Technical Services Committee Report
10. Adjourn

For further information regarding this meeting agenda, please contact:
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