

Pinnacle Library Cooperative Governing Board Agenda

General Meeting – October 21, 2016 at 2:00 PM

Plainfield Public Library District
15025 S Illinois Street
Plainfield, IL 60544

1. Call To Order and Roll-Call of Members Present
2. Changes/Additions to the Agenda
3. Approval of the Minutes from 9/16/16
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. Innovative Interfaces, Inc. (III) Proposal
 - B. SirsiDynix Proposal
8. New Business
9. Review of Committee and System Administrator Reports
 - A. Pinnacle ILS Manager Report
 - B. Pinnacle PinDigital Committee Report
 - C. PinData Committee Report
 - D. RAILS Consortia meeting of 10/17
10. Executive Session
11. Adjourn

For further information regarding this meeting agenda, please contact:
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