

Pinnacle Library Cooperative Governing Board Agenda

General Meeting – November 21, 2014 at 2:00 PM

Lemont Public Library District
50 East Wend Street
Lemont, IL 60439

1. Call To Order and Roll-Call of Members Present
2. Changes/Additions to the Agenda
3. Approval of the Minutes from 10/17/14
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. Old Business
 - A. Update on RAILS Consortia Committee
 - B. Delivery Services for Pinnacle Library Cooperative
8. New Business
 - A. Polaris Enhancement Recommendations
 - B. Unique Management Services National Change of Address Database Verification Service
 - C. Pinnacle Library Cooperative Committee on eSerials
 - D. CyberCrime Insurance Policy for Pinnacle Library Cooperative
9. Review of Committee and System Administrator Reports
 - A. Pinnacle Database Committee Report
 - B. Pinnacle PinDigital Committee Report
10. Adjourn

For further information regarding this meeting agenda, please contact:
Jennie Mills, 815-725-1715 or jmills@shorewoodtroylibrary.org