

Pinnacle Library Cooperative Governing Board Agenda

General Meeting – November 22, 2013

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

1:00 pm

1. Call To Order and Roll-Call of Members Present
2. Changes/Additions to the Agenda
3. Approval of the Minutes from 9/27/13
4. Treasurer's Report
5. Approval and Payment of Bills
6. Review/acceptance of Committee Reports and Committee Recommendations
 - a. PinCirc
 - b. PinOpac
 - c. Pin Tech
 - d. PinData
 - e. PinDigital
 - f. PinOut
7. PLC System Administrator Report and Recommendations
8. Old Business
 - a. Update on RAILS Consortia Committee and ILL Overlay Project
9. New Business
 - a. December meeting location change
 - b. PLC interested in a shared pool of circulation pages?
 - c. Executive session to discuss employee benefit matters
10. Adjourn