

**Pinnacle Libraries Cooperative Governing Board Agenda  
Joliet Public Library – Black Road  
3395 Black Road  
Joliet, IL**

**November 29, 2012  
General Meeting  
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 10/28/12
4. Treasurer's Report
5. Approval and Payment of Bills
6. Committee Reports
  - A. PIRC Report
7. Old Business
  - a. Job Description of System Administrator
  - b. How to fund System Administrator
8. New Business
  - a. Audit
  - b. Community Profiles
  - c. Renewal of Non-Profit Status
  - d. Review of data to be used in determining budget.
9. Adjourn

Next Meeting: December 20<sup>th</sup> at Fountaindale.