

Pinnacle Library Cooperative Governing Board Agenda

General Meeting – December 19, 2014 at 2:00 PM

Shorewood-Troy Public Library District

650 Deerwood Drive

Shorewood, IL 60404

1. Call To Order and Roll-Call of Members Present
2. Changes/Additions to the Agenda
3. Approval of the Minutes from 11/21/14
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. RAILS Consortia Committee
 - B. Delivery Services
 - C. CyberCrime Insurance Policy
8. New Business
 - A. PinDigital Committee Collection Development and Spending Review
9. Adjourn

For further information regarding this meeting agenda, please contact:
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