

**Pinnacle Libraries Cooperative Governing Board Agenda  
Fountaindale Public Library  
300 W. Briarcliff  
Bolingbrook, IL 60440**

**December 21, 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 11/29/12
4. Treasurer's Report
5. Approval and Payment of Bills
6. Committee Reports
7. Old Business
  - a. Update on search process for IT support
8. New Business
  - a. State-wide eBook committee update
  - b. Authority Control Clean-up
  - c. Status of OCLC updates
  - d. Approve Quote for custom OCLC report from Polaris
  - e. System administrators recognition
  - f. Appointing Kevin Medows as the representative for Joliet Public Library, effective January 7<sup>th</sup>, 2013
9. Adjourn