

**Pinnacle Library Cooperative**

**February 23<sup>rd</sup>, 2012; 11:00 am.**

**Meeting to be held at the Shorewood-Troy Library, 650 Deerwood Dr., Shorewood, IL, 60404.**

- 1. Call to Order**
- 2. Review of Agenda**
- 3. TBS Presentation by Nathan Handlon**
- 4. Mike Pezan, from White Oak, regarding Pinnacle Website**
- 5. Pinnacle Logo**
- 6. Circulation Policy Review**
- 7. Budget Review**
- 8. Draft Resource Sharing Policy Review**
- 9. Intergovernmental Agreement**
- 10. Bids on D&O insurance**
- 11. Articles of Incorporation**
- 12. MLB options**
- 13. Scheduling future calls with Ann Lorish, Polaris**
- 14. Other topics?**

**Next scheduled In-Person Meeting – Thursday, March 22<sup>nd</sup> at White Oak Library (Romeoville)**