

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

**March 20, 2013
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 2/22/13
4. Treasurer's Report
5. Approval and Payment of Bills
6. Committee Reports
7. Old Business
 - a. OverDrive consortium
 - b. FY 2014 Budget
8. New Business
 - a. 2014 Cost Sharing Update
 - b. System Administrator Update
 - c. Upgrade of Polaris
9. Adjourn