

**Pinnacle Libraries Cooperative Governing Board Agenda  
Plainfield Public Library  
15025 S. Illinois St.  
Plainfield, IL 60544**

**April 18, 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 3/20/13
4. Treasurer's Report
5. Approval and Payment of Bills
6. Committee Reports
7. Old Business
  - a. Implementation of e-Book records in the catalog
  - b. ePay Update and PCI Compliance
  - c. System Administrator Update
8. New Business
  - a. Authorize Treasurer to authorize payments below a certain threshold
  - b. Server access
  - c. Upgrade of Polaris
  - d. Reference USA Proposal
9. Adjourn