

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

**May 10, 2013
General Meeting
9:30 am**

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. System Administrator Report and Recommendations
8. Old Business
 - a. ePay Update and PCI Compliance
9. New Business
 - a. Approval to authorize Treasurer to authorize payments
 - b. Approval of ReferenceUSA Proposal
 - c. Approval of EbscoHost Proposal
 - d. Approval of Polaris after-hours upgrade proposal
10. Adjourn