

**Pinnacle Libraries Cooperative Governing Board Agenda  
White Oak Public Library – Romeoville Branch  
201 W. Normantown Road, Romeoville, IL 60446**

**June 8<sup>th</sup>, 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
  - Meeting 5/31/2012
4. Comments from the Public
5. Treasurer's Report
6. Approval and Payment of Bills
7. Correspondence
8. Report from Marc Sims, Chair of IT committee
10. Old Business
  - a. System Administrators
  - b. OPAC
11. New Business
  - a. E-Commerce Update
  - b. Uploading offline files
  - c. Progress of Production Server Build
  - d. ILL concerns
  - e. Other
12. Adjourn