

## **Pinnacle Library Cooperative Governing Board Agenda**

### **General Meeting – June 20, 2014**

Joliet Public Library – Black Road Branch  
3395 Black Rd.  
Joliet, IL 60431

#### **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 5/2/14
4. Treasurer's Report
5. Approval and Payment of Bills
6. Review/acceptance of Committee Reports and Committee Recommendations
  - a. PinCirc
  - b. PinOpac
  - c. Pin Tech
  - d. PinData
  - e. PinDigital
  - f. PinOut
7. PLC System Administrator Report and Recommendations
8. Old Business
  - a. Review of final FY2014/2015 Budget Revisions
  - b. AXIS 360
9. New Business
  - a. Discussion of Polaris Upgrade
  - b. Election of PLC Officers for FY2014/2015
10. Adjourn