

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

**June 29, 2012
General Meeting
9:00 am**

1. Call to order and Roll-Call of Members Present
2. Changes/Additions to the Agenda
3. Approval of the Minutes
4. Comments from the Public
5. Treasurer's Report
6. Approval and Payment of Bills
7. Correspondence
8. Committee Reports
 - A. TSUG
 - B. CUG
 1. Circulation Policy
 2. Recommendations
 - C. IT
 - D. OPAC
 - E. Marketing
 - F. Training
 - G. ILL
 1. Recommendations
10. Old Business
 - a. Budget Review
 - b. System Administrators
 - c. Share Illinois
11. New Business
 - a. Response to PrairieCat
 - b. Debriefing session with Polaris

- c. Evanced
- d. Other

12. Adjourn