

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

**June 8th, 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. Old Business
 - a. System Administrators
 - b. OPAC
9. New Business
 - a. E-Commerce Update
 - b. Uploading offline files
 - c. Progress of Production Server Build
 - d. ILL committee
 - e. Other
10. Adjourn