

**Pinnacle Libraries Cooperative Governing Board Agenda
Plainfield Public Library
15025 Illinois Street
Plainfield, IL 60544**

**August 23, 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 from 8/3/13
4. Comments from the Public
5. Treasurer's Report
6. Approval and Payment of Bills
7. Committee Reports
 - A. TSUG
 - B. CUG
 - C. IT
 - D. OPAC
 - E. Marketing
 - F. Training
 - G. ILL
8. Old Business
 - a. System Administrators
9. New Business
 - a. Polaris Annual Customer Survey
 - b. Communication with Chairs/Attendance at Governing Board Meetings
 - c. Direct Borrowing
 - d. Baker & Taylor Proposal/Possible Proposal from Brodart
 - e. Issuing library cards for other libraries' patrons
 - f. Pinnacle Delegation to PUG
10. Adjourn