

**Pinnacle Libraries Cooperative Governing Board Agenda  
Shorewood-Troy Public Library  
650 Deerwood Dr.  
Shorewood, IL 60404**

**August 3, 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 6/29/12
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
    - a. Patron Survey (Action)
  - F. Training
  - G. ILL
    - a. ILL Guidelines (Action)
8. Old Business
  - a. System Administrators
  - b. Share Illinois
9. New Business
  - a. Sharing Trustee Education
  - b. Debriefing session with Polaris
  - c. Evanced
  - d. Holds Ratio
  - e. Issuing library cards for other libraries' patrons

10. Adjourn