

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

**September 27, 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 8/23/12
4. Treasurer's Report
5. Approval and Payment of Bills
  - a. EDI Bill
6. Committee Reports
  - A. PinTech
    1. Pintech Report
    2. Revised Technical Services Policy Manual
  - B. PIRC
    1. PIRC Report
  - C. Training
    1. Training Report
7. Old Business
  - a. Pinnacle Delegation to PUG
  - b. Proposal From Brodart
8. New Business
  - a. Investment Strategies for Funds
9. Adjourn