

**Pinnacle Library Cooperative Governing Board Agenda
General Meeting – August 18, 2017 at 2:00 PM**

Lemont Public Library
50 E. Wend St.
Lemont, IL 60439

1. Call To Order and Roll-Call of Members Present
2. Changes / Additions to the Agenda
3. Approval of the Minutes from 5/26/17
4. Approval of the Minutes from 7/21/17
5. Public Comment
Members of the public are invited to speak to the Board. Comments are to be limited to three minutes or less per attendee to facilitate Board Meetings.
6. Treasurer's Report
7. Approval and Payment of Bills
8. Old Business
 - A. Cyberliability Insurance
9. New Business
 - A. Backup System Administrator(s)
 - B. Innovative University Workshops
10. Review of Committee and ILS Manager Reports
 - A. Pinnacle ILS Manager Report
11. Adjourn

For further information regarding this meeting agenda, please contact:
Sandra Pointon at spointon@lemontlibrary.org or (331) 318-5502