

**Pinnacle Library Cooperative Governing Board Agenda
General Meeting – September 15, 2017 at 2:00 PM**

Joliet Public Library - Black Rd.
3395 Black Rd.
Joliet, IL 60431

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 8/18/17
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. Registration for Webinar for PinTech Committee
 - B. ILA Presentation and Registration
10. Review of Committee and ILS Manager Reports
 - A. Pinnacle ILS Manager Report
 - B. PIRC Committee Report
 - C. PinTech Committee Report
 - D. PinDigital Committee Report
11. Adjourn

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