

Pinnacle Library Cooperative Governing Board Agenda
General Meeting – November 17, 2017 at 10:30 AM
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. My Library Rewards
4. Approval of the Minutes from October 27 meeting
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. Pinnacle Circulation Policy
9. New Business
 - A. HTTPS Encryption in PAC
 - B. PinOpac Recommendation: "Confirming Your Library Pin" Email
 - C. 2018 Meeting Schedule
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:
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