

Pinnacle Library Cooperative Governing Board Agenda
General Meeting –12/15/2017 at 2:00 PM
White Oak Public Library – Crest Hill Branch

1. Call To Order and Roll-Call of Members Present
2. Changes / Additions to the Agenda
3. Approval of the Minutes from 11/17/2017
4. 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.
5. Treasurer's Report
6. Approval and Payment of Bills
 - A. Bills Paid Report
 - B. Bills Payable Report
7. Old Business
 - A. Pinnacle Circulation Policy Review
 - B. My Library Rewards
8. New Business
 - A. RAILS Consortia Committee Representation
 - B. Purchase On Demand
 - C. Innovative Users Group Annual Conference
 - D. Hardware for ILS Manager
9. Review of Committee and ILS Manager Reports
 - A. Pinnacle ILS Manager's Report
 - B. PinTech Committee Report
 - C. PinDigital Committee Report
10. Adjourn

For further information regarding this meeting agenda, please contact:
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