

Pinnacle Library Cooperative Governing Board Agenda
General Meeting – January 19, 2018 at 2:00 PM
Fountaindale Public Library
Bolingbrook, IL

1. Call To Order and Roll-Call of Members Present
2. Changes / Additions to the Agenda
3. Approval of the Minutes from 12/15/2017
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. My Library Rewards Contract
8. Review of Committee and ILS Manager Reports
 - A. Pinnacle ILS Manager Report
 - B. PinOpac Committee Report
 - C. PinTech Committee Report
 - D. PinDigital Committee Report
9. Adjourn

For further information regarding this meeting agenda, please contact:
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