

Pinnacle Library Cooperative Governing Board Agenda
General Meeting – March 16, 2018 at 2:00 PM
Joliet Public Library – Ottawa St

1. Call To Order and Roll-Call of Members Present
2. Changes / Additions to the Agenda
3. Approval of the Minutes from February 16, 2018
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
8. New Business
 - A. Pinnacle Bank Accounts
 - B. ePay Integration
 - C. Pinnacle Universal Library Card Application
9. Review of Committee and ILS Manager Reports
 - A. Pinnacle ILS Manager Report
 - B. PIRC Committee Report
 - C. PinDigital Committee Report
10. Adjourn

For further information regarding this meeting agenda, please contact:
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