

**Pinnacle Library Cooperative Governing Board Agenda**  
**General Meeting – May 24, 2018 at 2:00 PM**  
Shorewood-Troy Public Library

1. Call To Order and Roll-Call of Members Present
  
2. Changes / Additions to the Agenda
  
3. Approval of the Minutes from April 20, 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 Update
  - B. Patron Reading History
  - C. ILS Manager Annual Review
  - D. FY 2019 Budget
  
8. New Business
  - A. Election of New Officers for FY2019
  - B. WILIUG Spring Conference – June 14
  - C. Innovative Polaris Webinars – June 6-8
  - D. PinDigital 1,000,000<sup>th</sup> OverDrive Circ
  - E. PinTech Policy Review
  - F. Review Board Meeting Dates and Times
  
9. Review of Committee and ILS Manager Reports
  - A. Pinnacle ILS Manager Report
  - B. PinChairs Committee Report
  - C. PIRC Committee Report
  - D. PinTech Committee Report
  - E. PinDigital Committee Report
  
10. Adjourn

For further information regarding this meeting agenda, please contact:  
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