

Pinnacle Library Cooperative Governing Board Agenda
General Meeting – July 20, 2017 at 2:00 PM
Fountaindale Public Library

1. Call To Order and Roll-Call of Members Present
2. Changes / Additions to the Agenda
3. Approval of the Minutes from June 29, 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. RAILS LLSAP Grant Application
 - C. Backup System Administrator
8. New Business
 - A. Unique Management Demo
 - B. Purchase On Demand Update
 - C. PinTech Material Type Request
 - D. Polaris User Accounts
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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