

**Pinnacle Library Cooperative Governing Board Agenda**  
**General Meeting – August 23, 2018 at 2:00 PM**  
Lemont Public Library

1. Call To Order and Roll-Call of Members Present
  
2. Changes / Additions to the Agenda
  
3. Approval of the Minutes from July 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 Invoice
  - B. Unique Management Quote
  
8. New Business
  - A. NVDA Screen Reader Presentation
  - B. D&O Insurance
  - C. Future Meeting Schedule
  - D. WILIUG Membership
  
9. Review of Committee and ILS Manager Reports
  - A. Pinnacle ILS Manager Report
  - B. PinChairs Committee Report
  - C. PinDigital Committee Report
  
10. Adjourn

For further information regarding this meeting agenda, please contact:  
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