

**Pinnacle Library Cooperative Governing Board Agenda**  
**General Meeting – September 21, 2018 at 2:00 PM**  
Joliet Public Library, Black Rd. Branch

1. Call To Order and Roll-Call of Members Present
2. Changes / Additions to the Agenda
3. Approval of the Minutes from August 17, 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
  - B. Unique Chat
8. New Business
  - A. Approve Revised FY2019 Budget
  - B. Bank Accounts
  - C. Fine-Free Collections
  - D. PinTech Request: Purchase On Demand Criteria
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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