

**Pinnacle Library Cooperative Governing Board Agenda**  
**General Meeting – October 19, 2018 at 2:00 PM**  
Plainfield Public Library

1. Call To Order and Roll-Call of Members Present
2. Changes / Additions to the Agenda
3. Approval of the Minutes from September 21, 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. Unique Chat Update
  - B. Fine Free Materials
8. New Business
  - A. RAILS FY2020 LLSAP Grant
  - B. OPAC Recommendation: Enable Lexile facet in the PAC
  - C. PIRC Recommendation: Loan Period – "5 Days"
9. Review of Committee and ILS Manager Reports
  - A. Pinnacle ILS Manager Report
10. Adjourn

For further information regarding this meeting agenda, please contact:  
Megan Millen at [mmillen@jolietlibrary.org](mailto:mmillen@jolietlibrary.org) or (815) 740-2670