

Pinnacle Library Cooperative Governing Board Agenda

General Meeting – August 8, 2015 at 2:00 PM

Fountaindale Public Library District
300 West Briarcliff Road
Bolingbrook, IL 60440

1. Call To Order and Roll-Call of Members Present
2. Changes/Additions to the Agenda
3. Approval of the Minutes from 5/15/15
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
7. Old Business
 - A. RAILS Board Consortia Committee and RAILS Board Consortia Committee – Futures Subcommittee Update
8. New Business
 - A. Pinnacle Library Cooperative representatives to RAILS Board Consortia Committee and RAILS Board Consortia Committee – Futures Subcommittee
 - B. 2015 Governing Board Meeting Dates
9. Review of Committee and System Administrator Reports
 - A. Pinnacle System Administrator Report
 - B. Pinnacle PinDigital Committee Report
10. Adjourn

For further information regarding this meeting agenda, please contact:
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