

Pinnacle Library Cooperative Governing Board Agenda

General Meeting – August 19, 2016 at 2:00 PM

Lemont Public District Library
50 E. Wend Street
Lemont, IL 60439

1. Call To Order and Roll-Call of Members Present
2. Changes/Additions to the Agenda
3. Approval of the Minutes from 7/15/16
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. Innovative Interfaces, Inc. (III) Proposal
8. New Business
 - A. Unique Management Services (UMS) Patron Database Review and Cleanup
 - B. Review of Loan and Fine Rules
9. Review of Committee and System Administrator Reports
 - A. Pinnacle ILS Manager Report
 - B. Pinnacle PinDigital Committee Report
 - C. Pinnacle PinTech Technical Services Committee Report
10. Adjourn

For further information regarding this meeting agenda, please contact:
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