

Pinnacle Library Cooperative Governing Board Agenda

General Meeting – January 17, 2014

Plainfield Public Library District

15025 S. Illinois St.

Plainfield, IL 60544

1:00 pm

1. Call To Order and Roll-Call of Members Present
2. Changes/Additions to the Agenda
3. Approval of the Minutes from 12/20/13
4. Treasurer's Report
5. Approval and Payment of Bills
6. Review/acceptance of Committee Reports and Committee Recommendations
 - a. PinCirc
 - b. PinOpac
 - c. Pin Tech
 - d. PinData
 - e. PinDigital
 - f. PinOut
7. PLC System Administrator Report and Recommendations
8. Old Business
 - a. Update on RAILS Consortia Committee and ILL Overlay Project
9. New Business
 - a. PLC Long Range Plan
 - b. Overdrive Advantage Purchases
 - c. Polaris LEAP-based staff client
10. Adjourn