

**Pinnacle Libraries Cooperative Governing Board Agenda
White Oak Public Library, Romeoville Branch
201 W. Normantown Road
Romeoville, IL 60446**

**January 24, 2013
General Meeting
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 1/21/12
4. Treasurer's Report
5. Approval and Payment of Bills
6. Committee Reports
 - a. PIRC report
 - b. PAC report
 - c. PinTech report
7. RAILS Pilot Delivery Outsourcing Presentation (2 pm)
8. Old Business
 - a. Update on search process for IT support
 - b. Statewide eBook Committee Update
 - c. OCLC Additions and Deletions
9. New Business
 - a. Call with Polaris (3 pm)
 - b. Overdrive recommendation from eBook committee
10. Adjourn

Next Scheduled Meeting, February 22nd, 2013 at Shorewood-Troy Public Library