

Pinnacle Library Cooperative Governing Board Agenda

October 29, 2012

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 9/27/12
4. Treasurer's Report
5. Approval and Payment of Bills
6. Committee Reports
 - A. PIRC Report and Recommendation
 - B. Training Committee Report
 - C. OPAC Report
7. Old Business
8. New Business
 - a. Call with Jodi Bellinger from Polaris and decision on continuing sys-admin support
 - b. eBook options for Pinnacle
9. Adjourn