

Pinnacle Library Cooperative Governing Board Agenda

General Meeting – November 13, 2015 at 2:00 PM

Shorewood-Troy Public Library District
650 Deerwood Drive
Shorewood, IL 60404

1. Call To Order and Roll-Call of Members Present
2. Changes/Additions to the Agenda
3. Approval of the Minutes from 10/16/15
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
8. New Business
 - A. Pinnacle PIRC Circulation Committee Recommendation
 - B. Pinnacle Library Cooperative Membership in WILIUG (Wisconsin/Illinois Innovative Users Group)
 - C. RAILS (Reaching Across Illinois Library System) Definition of an LLSAP (Local Library System Automation Program)
 - D. Polaris Enhancement Recommendations from System Administrator and Committees
9. Review of Committee and System Administrator Reports
 - A. Pinnacle System Administrator Report
 - B. Pinnacle PinDigital Committee Report
 - C. Pinnacle PIRC Circulation Committee Report
10. Adjourn

For further information regarding this meeting agenda, please contact:
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