

Pinnacle Library Cooperative Governing Board Agenda

General Meeting – December 16, 2016 at 2:00 PM

White Oak Library District
Crest Hill Branch
20670 Len Kubinski Dr
Crest Hill, IL 60403

1. Call To Order and Roll-Call of Members Present
2. Changes/Additions to the Agenda
3. Approval of the Minutes from 10/21/2016 and 11/8/2016
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. Resolution 2016-1 – A Resolution Changing the Registered Agent and the Registered Office
 - B. Approval of Innovative Interfaces, Inc. Agreement Extension
9. Review of Committee and System Administrator Reports
 - A. Pinnacle ILS Manager Report
 - B. PIRC Committee Report
 - C. PinTech Committee Report
 - D. PinDigital Committee Report
 - E. PCH Committee Report
10. Executive Session
11. Adjourn

For further information regarding this meeting agenda, please contact:
Scott Pointon at spointon@whiteoaklibrary.org or 815-552-4226