

# **Pinnacle Library Cooperative Governing Board Agenda**

## **General Meeting – December 20, 2013**

Shorewood Troy Public Library District

650 Deerwood Dr

Shorewood, IL 60404

### **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 11/22/13
4. Treasurer's Report
  - a. Approval of annual audit
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. Patrons of the "XYZ" library...to purge or not to purge, and if so, under what criteria?
  - b. Cooperative programming among PLC libraries
10. Adjourn