

Pinnacle Library Cooperative Governing Board Agenda

General Meeting – February 21, 2014

Fountaindale Public Library District
300 W. Briarcliff
Bolingbrook, IL 60440

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 1/17/14
4. Treasurer's Report
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. Review of OPAC survey and drawing for free Kindle
 - b. Authority control project update
9. New Business
 - a. Directors and Officers insurance
 - c. Maintenance of Pinnacle website
 - d. LEAP Early Tester Program
 - e. Outreach statistics
10. Adjourn