

**Pinnacle Libraries Cooperative Governing Board Agenda
Shorewood-Troy Public Library District
650 Deerwood Dr.
Shorewood, IL 60404**

**February 22nd, 2013
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 1/24/13
4. Treasurer's Report
5. Approval and Payment of Bills
6. Committee Reports
7. Old Business
 - a. OverDrive consortium
 - b. OCLC Additions and Deletions
8. New Business
 - a. D&O Quote
 - b. Audit Quote
 - c. Recommendation to change the title of "XYZ Libraries)
 - d. IT Personnel
9. Adjourn