

Pinnacle Library Cooperative Governing Board Agenda
General Meeting – May 26, 2017 at 2:00 PM
Shorewood-Troy Public Library
650 Deerwood Drive
Shorewood, Illinois 60404

1. Call To Order and Roll-Call of Members Present
2. Changes/Additions to the Agenda
3. Approval of the Minutes from 4/28/17
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
 - A. Final approval of amended FY2018 Operating Budget
 - B. Board Meeting Dates & Times
10. New Business
 - A. OCLC Data Sync Proposal for the PinTech Committee
 - B. New equipment for ILS Manager
11. Review of Committee and System Administrator Reports
 - A. PinTech Committee Report
 - B. PinDigital Committee Report
12. Adjourn

For further information regarding this meeting agenda, please contact:
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