

**Pinnacle Library Cooperative Governing Board Agenda  
General Meeting – July 21, 2017 at 2:00 PM**

Fountaindale Public Library  
300 West Briarcliff Rd.  
Bolingbrook, IL 60440

1. Call To Order and Roll-Call of Members Present
2. Changes / Additions to the Agenda
3. Approval of the Minutes from 5/26/17
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
8. New Business
  - A. PLC Archives
  - B. Google Groups Email Lists
9. Review of Committee and ILS Manager Reports
  - A. Pinnacle ILS Manager Report
  - B. PinCirc Committee Report
  - C. PinTech Committee Report
  - D. PinDigital Committee Report
10. Adjourn

For further information regarding this meeting agenda, please contact:  
Sandra Pointon at [spointon@lemontlibrary.org](mailto:spointon@lemontlibrary.org) or (331) 318-5502