

# Pinnacle Library Cooperative Governing Board Agenda

## General Meeting – May 2, 2014

Lemont Public Library  
50 E. Wend  
Lemont, IL 60439

### 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 3/21/14
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
9. New Business
  - a. Ill agreement regarding Polaris contract
  - b. FY2014/2015 Pinnacle Budget – final development and approval
  - c. Closed session to evaluate Pinnacle employee Jolanta Radzik
10. Adjourn