

Pinnacle Library Cooperative Governing Board Agenda

General Meeting – July 18, 2014 at 12:30 PM

Plainfield Public Library District
15025 S. Illinois St.
Plainfield, IL 60544

1. Call To Order and Roll-Call of Members Present
2. Changes/Additions to the Agenda
3. Approval of the Minutes from 6/20/14
4. Treasurer's Report
5. Approval and Payment of Bills
6. Approval of Committee Recommendations
 - A. Pinnacle Circulation Committee recommendation regarding book kits
 - B. Pinnacle Circulation Committee recommendation regarding revisions to Circulation Policy
 - C. Pinnacle PinDigital Committee recommendation regarding participation in Simon & Schuster Buy It Now Program
7. Old Business
 - A. Review and Approval of Polaris Upgrade Schedule
 - B. Review of RAILS Consortia Committee Meeting
8. New Business
 - A. Appoint alternate to RAILS Consortia Committee
 - B. RAILS Consortia Survey
 - C. Teacher Cards
9. Review of Committee and System Administrator Reports
 - A. System Administrator Report
 - B. Pinnacle Technical Services Committee Report
10. Adjourn

Final vote or action may be taken at the meeting on any agenda item subject matter listed above, unless the agenda line item specifically states otherwise.

For further information regarding this meeting agenda, please contact:
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