

Pinnacle Library Cooperative Governing Board Agenda

General Meeting – August 22, 2014 at 1:00 PM

Shorewood-Troy Public Library District
650 Deerwood Drive
Shorewood, IL 60404

1. Call To Order and Roll-Call of Members Present
2. Changes/Additions to the Agenda
3. Approval of the Minutes from 7/18/14
4. Public Comment
5. Treasurer's Report
6. Approval and Payment of Bills
7. New Business
 - A. Meeting Calendar for 2014 Calendar Year
 - B. Meeting Calendar for 2015 Calendar Year
 - C. Unique Management Services collection agency setting in new version of Polaris – lost item charges vs. all charges
8. Review of Committee and System Administrator Reports
 - A. System Administrator Report
 - B. PinDigital Committee Report
9. 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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