August 23, 2012  
General Meeting  
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 8/3/13

4. Comments from the Public

5. Treasurer’s Report

6. Approval and Payment of Bills

7. Committee Reports
   A. TSUG  
   B. CUG  
   C. IT  
   D. OPAC  
   E. Marketing  
   F. Training  
   G. ILL

8. Old Business
   a. System Administrators

9. New Business
   a. Polaris Annual Customer Survey  
   b. Communication with Chairs/Attendance at Governing Board Meetings  
   c. Direct Borrowing  
   d. Baker & Taylor Proposal/Possible Proposal from Brodart  
   e. Issuing library cards for other libraries’ patrons  
   f. Pinnacle Delegation to PUG

10. Adjourn