

Pinnacle Library Cooperative Governing Board Agenda

General Meeting – September 19, 2014 at 1:00 PM

Fountaindale Public Library District

300 West Briarcliff Road

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 8/22/14
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. Approval of Committee Recommendations
 - A. Pinnacle Circulation Committee Recommendation regarding Estimate Fine Features in Public Catalog
 - B. Pinnacle Circulation Committee Recommendation regarding Teacher Cards
 - C. Pinnacle Circulation Committee Recommendation regarding Telephony Options
8. New Business
 - A. Governing Board Meeting Calendar for 2015 Calendar Year
 - B. New Hybrid Forge Catalog App
9. Review of Committee and System Administrator Reports
 - A. System Administrator Report
10. Adjourn

For further information regarding this meeting agenda, please contact:
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