

Pinnacle Library Cooperative Governing Board Agenda
General Meeting – October 27, 2017 at 9:30 AM
Southern Belle's Restaurant
15051 S Van Dyke Rd
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 9/15/2017

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. Old Business
 - A. Cyberliability Insurance

8. New Business
 - A. Reimbursement for Other Libraries' Materials
 - B. Joliet Outreach Branch
 - C. PinTech Webinar Registration Request

9. Review of Committee and ILS Manager Reports
 - A. Pinnacle ILS Manager Report
 - B. PinOPAC Committee Report
 - C. PinDigital Committee Report

10. Adjourn

For further information regarding this meeting agenda, please contact:
Sandra Pointon at spointon@lemontlibrary.org or (331) 318-5502