

Pinnacle Library Cooperative Governing Board Agenda
General Meeting – February 16, 2018 at 2:00 PM
Lemont Public Library

1. Call To Order and Roll-Call of Members Present
2. Changes / Additions to the Agenda
3. Approval of the Minutes from 1/19/2018
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
 - A. Bills Paid Report
 - B. Bills Payable Report
7. Old Business
 - A. My Library Rewards
8. New Business
 - A. Rails Consortia Committee Update: Find More Illinois / SkyRiver
 - B. Explore More Illinois
9. Review of Committee and ILS Manager Reports
 - A. Pinnacle ILS Manager Report
 - B. PinChairs Committee Report
 - C. PinTech Committee Report
 - D. PinDigital Committee Report
10. Adjourn

For further information regarding this meeting agenda, please contact:
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