

Pinnacle Library Cooperative Governing Board Agenda
General Meeting – April 20, 2018 at 2:00 PM
White Oak Public Library, Romeoville Branch

1. Call To Order and Roll-Call of Members Present
2. Changes / Additions to the Agenda
3. Approval of the Minutes from 3/16/2018
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. New Material Type Request – "Mobile Hotspot"
 - B. PinTech Workshop Request
 - C. Reference USA Renewal
 - D. Reading History Permissions
 - E. D&O Insurance
 - F. FY2019 Budget
 - G. ILS Manager Annual Review
9. Review of Committee and ILS Manager Reports
 - A. Pinnacle ILS Manager Report
 - B. PinTech Committee Report
 - C. PinDigital Committee Report
10. Adjourn

For further information regarding this meeting agenda, please contact:
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