

Pinnacle Library Cooperative Governing Board Agenda
General Meeting – November 16, 2018 at 9:30 AM
Shorewood-Troy Public Library

1. Call To Order and Roll-Call of Members Present
2. Changes / Additions to the Agenda
3. Approval of the Minutes from October 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. Unique Chat Update
 - B. Fine Free Update
8. New Business
 - A. Review of Pinnacle Library Cooperative Bylaws
 - B. Find More IL
 - C. Recommendation: New Fine Codes
 - D. SimplyE Test Program
9. Review of Committee and ILS Manager Reports
 - A. Pinnacle ILS Manager Report
 - B. PinChairs Committee Report
 - C. PinDigital Committee Report
10. Adjourn

For further information regarding this meeting agenda, please contact:
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