

Pinnacle Library Cooperative Governing Board Agenda
General Meeting – January 18, 2019 at 11:00 AM
Fountaindale Public Library

1. Call To Order and Roll-Call of Members Present

2. Changes / Additions to the Agenda

3. Approval of the Minutes from December 21, 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
 - C. Approve Fund Transfer to Business Checking

7. Old Business
 - A. Unique Chat Payment
 - B. Resource Sharing

8. New Business
 - A. FY2018 Audit
 - B. PinDigital Recommendation – Preorder titles for FY2020

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

10. Adjourn

For further information regarding this meeting agenda, please contact:
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