

**Pinnacle Library Cooperative Governing Board Agenda**  
**General Meeting – April 28, 2017 at 9:00 AM**  
Southern Belle's Restaurant  
15051 S Van Dyke Rd  
Plainfield, Illinois 60544

1. Call To Order and Roll-Call of Members Present
2. Changes/Additions to the Agenda
3. Approval of the Minutes from 3/31/17
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. Niche Academy Group Purchase
10. Motion to adjourn to Executive Session to discuss the employment of a specific individual
11. Motion to resume regular session
12. New Business
  - A. Motion to approve FY2018 Operating Budget
  - B. Motion to approve hiring of new ILS Manager
13. Review of Committee and System Administrator Reports
  - A. PinDigital Committee Report
  - B. PinCIRC Committee Report (report available at meeting)
14. Adjourn

For further information regarding this meeting agenda, please contact:  
Scott Pointon at [spointon@whiteoaklibrary.org](mailto:spointon@whiteoaklibrary.org) or 815-552-4226