

**Pinnacle Library Cooperative Governing Board Agenda
General Meeting – February 28, 2019 at 2:00 PM**

Lemont Public Library
50 E Wend Street
Lemont, IL 60439

1. Call To Order and Roll-Call of Members Present
2. Changes / Additions to the Agenda
3. Approval of the Minutes from January 18, 2019
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. Pinnacle Bylaws
 - B. Holds Routing Sequence and Request to Fill
8. New Business
 - A. Patron Point
 - B. Donations for Correctional Facilities
 - C. Reciprocal Borrower's PAC Payments
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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