

Pinnacle Library Cooperative Governing Board Agenda
General Meeting – April 26, 2019 at 9:30 AM
Plainfield Public Library

1. Call to Order and Roll-Call of Members Present
2. Changes / Additions to the Agenda
3. Approval of the Minutes from March 15, 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 and Payable Report
 - B. Approve Fund Transfer to Business Checking
 - C. Approve Fund Transfer to Debit Card Checking Account
7. Old Business
 - A. Approve Pinnacle Bylaws
8. New Business
 - A. ILS Manager's Annual Evaluation
 - B. Discuss Pinnacle's FY2020 Budget
 - C. FY2020 Board Meeting Dates and Times
9. Review of Committee and ILS Manager Reports
 - A. Pinnacle ILS Manager Report
 - B. PinTech Report
 - C. PinPodSubCom Report
 - D. PinDigital Report
10. Adjourn

For further information regarding this meeting agenda, please contact:
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