

Pinnacle Library Cooperative Governing Board Agenda
General Meeting – July 19, 2019 at 1:30 PM
Fountaindale Public Library
300 W Briarcliff Rd, Bolingbrook IL 60440

1. Call to Order and Roll-Call of Members Present
2. Changes / Additions to the Agenda
3. Approval of the Minutes from June 12, 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
7. Old Business
 - A. Approve Small Governmental Crime Policy Application
 - B. Library Road Trip Proposal
8. New Business
 - A. Approve RAILS FY21 Support Grant Application
 - B. Illinois Philharmonic Orchestra Proposal
9. Review of Committee and ILS Manager Reports
 - A. Pinnacle ILS Manager Report
 - B. PIRC Committee Report
 - C. PinTech Committee Report
 - D. PinDigital Committee Report
10. Adjourn

For further information regarding this meeting agenda, please contact:
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