

Pinnacle Library Cooperative Governing Board Agenda
General Meeting – August 16, 2019 at 1:30 PM
Lemont Public Library
50 E Wend St. 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 July 19, 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. Library Road Trip Update
8. New Business
 - A. Approve Revised FY2020 Budget
 - B. Fine Code Request
 - C. Pinnacle Committee Expectations
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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