

Pinnacle Library Cooperative Governing Board Agenda
General Meeting – August 13, 2021 at 1:30 PM
Joliet Public Library Black Rd. Branch
3395 Black Rd | Joliet, IL

1. Call to Order and Roll-Call of Members Present
2. Changes / Additions to the Agenda
3. Approval of the Minutes from July 16, 2021
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. Member Services Librarian Position
8. New Business
 - A. RAILS Sunsetting SHARE Program
 - B. Pinnacle's 10th Anniversary
9. Review of Committee and ILS Manager Reports
 - A. Pinnacle ILS Manager Report
 - B. PinTech Committee Report
 - C. PinOpac Committee Report
 - D. PinDigital Committee Report
10. Adjourn

For further information regarding this meeting agenda, please contact:
Megan Millen at mmillen@jolietlibrary.org or (815) 740-2670.