## Pinnacle Library Cooperative Strategic Planning Special Meeting – January 19, 2024 at 10:00 AM Fountaindale Public Library 300 W Briarcliff Rd | Bolingbrook, IL

- 1. Call to Order and Roll-Call of Members Present
- 2. Introduction of Guests
- 3. Changes / Additions to the Agenda
- 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. Review Strategic Plan Goals
- Strategic Plan Objectives:
  A. Review Progress on 2023 Action Items
  B. Discuss Future Action Items
- 7. Determine 2024 Action Items
- 8. Adjourn

For further information regarding this meeting agenda, please contact: Jennie Mills at jmills@shorewoodtroylibrary.org or (815) 725-1715.