

**Pinnacle Library Cooperative Governing Board Agenda**  
**General Meeting – March 15, 2019 at 2:00 PM**  
Joliet Public Library – Black Rd. Branch

1. Call to Order and Roll-Call of Members Present
2. Changes / Additions to the Agenda
3. Approval of the Minutes from February 28, 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 Report
  - B. Bills Payable Report
  - C. Approve Fund Transfer to Business Checking
7. Old Business
  - A. Approve Revised Pinnacle Bylaws
  - B. Update with Oswego
8. New Business
  - A. Schedule ILS Manager's Annual Evaluation
  - B. Summer Amnesty Programs
  - C. June Meeting Date
  - D. PinDigital Recommendation: Instant Digital Card
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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