

**Pinnacle Library Cooperative Governing Board Agenda**  
**General Meeting – May 17, 2019 at 2:00 PM**  
Shorewood-Troy Public Library  
650 Deerwood Dr  
Shorewood, IL 60404

1. Call to Order and Roll-Call of Members Present
2. Changes / Additions to the Agenda
3. Approval of the Minutes from April 26, 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
7. Old Business  
A. Approve FY2020 Budget  
B. Converting to Illinois Nonprofit Entity
8. New Business  
A. Election of New Officers  
B. WILIUG Spring Conference  
C. Cross-Library Program Opportunities  
D. Pinnacle Selectors/Collection Development Forum
9. Review of Committee and ILS Manager Reports  
A. Pinnacle ILS Manager Report  
B. ILS Manager IUG Report  
C. PinChairs Committee Report  
D. PIRC Committee Report  
E. PinDigital Committee Report
10. Adjourn

For further information regarding this meeting agenda, please contact:  
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