

**Pinnacle Library Cooperative Governing Board Agenda
General Meeting – March 19, 2021 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 February 19, 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. Consortium Database Agreements
8. Executive Session (5 ILCS, 120/2 (c)(1) – The appointment, employment, compensation, discipline, performance, or dismissal of specific employees)
9. New Business
 - A. ILS Manager's Annual Review and Compensation Adjustment
 - B. Review Draft FY2022 Budget
10. Review of Committee and ILS Manager Reports
 - A. Pinnacle ILS Manager Report
 - B. PinData Committee Report
 - C. PinDigital Committee Report
11. Adjourn

For further information regarding this meeting agenda, please contact:
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