

**Pinnacle Library Cooperative Governing Board Agenda
General Meeting – April 16, 2021 at 1:30 PM**

Plainfield Public Library
15025 S. Illinois St
Plainfield, IL 60544

1. Call to Order and Roll-Call of Members Present
2. Changes / Additions to the Agenda
3. Approval of the Minutes from March 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. Approve FY2022 Pinnacle Budget
 - B. Review "Prospective New Membership" Documentation
8. New Business
 - A. PinTech Request to Create New Subcommittee
 - B. Review "New Director Orientation" Documentation
9. Review of Committee and ILS Manager Reports
 - A. Pinnacle ILS Manager Report
 - B. PinTech Report
 - C. PinData Report
 - D. PinDigital Report
10. Adjourn

For further information regarding this meeting agenda, please contact:
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