

Pinnacle Library Cooperative Governing Board Agenda
General Meeting – June 24, 2021 at 11:00 AM
White Oak Library District – Crest Hill Branch
20670 Kubinski Dr | Crest Hill, IL 60403

1. Call to Order and Roll-Call of Members Present
2. Changes / Additions to the Agenda
3. Approval of the Minutes from May 21, 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. COVID-19 Library Update
8. New Business
 - A. Election of New Officers for FY22
 - B. Member Services Librarian Position
 - C. Disposal/Sale of Pinnacle Equipment
 - D. Review Board Travel Policy
 - E. Review Board Anti-Harassment and Anti-Discrimination Policy
 - F. Reschedule August Meeting Date
9. Review of Committee and ILS Manager Reports
 - A. Pinnacle ILS Manager Report
 - B. PinTech Committee Report
 - C. PinDigital Committee Report
10. Adjourn

For further information regarding this meeting agenda, please contact:
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