

Pinnacle Library Cooperative Governing Board Agenda
General Meeting – September 17 2021 at 1:30 PM
Lemont Public Library
50 E Wend St | Lemont, IL

1. Call to Order and Roll-Call of Members Present
2. Changes / Additions to the Agenda
3. Approval of the Minutes from August 13, 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. Member Services Librarian Position
 - B. RAILS Board Consortia LLSAP Sustainability Working Group
8. New Business
 - A. ILS Search Committee
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:
Megan Millen at mmillen@jolietlibrary.org or (815) 740-2670.