

Pinnacle Library Cooperative Governing Board Agenda
General Meeting – November 12, 2021 at 1:30 PM
Shorewood-Troy Public Library
650 Deerwood Dr | Shorewood, IL

1. Call to Order and Roll-Call of Members Present

2. Changes / Additions to the Agenda

3. Approval of the Minutes from October 15, 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.

8. New Business
 - A. EBSCO Databases
 - B. Pinnacle Advertising
 - C. Approve 2022 GB Meeting Schedule

9. Review of Committee and ILS Manager Reports
 - A. Pinnacle ILS Manager Report
 - B. PinData Committee Report
 - C. PinDigital Committee Report

10. Adjourn

For further information regarding this meeting agenda, please contact:
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