

Pinnacle Library Cooperative Governing Board Agenda
General Meeting – December 17, 2021 at 1:30 PM
White Oak Library District Lockport Branch
121 E. 8th Street | Lockport, IL 60441

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

2. Changes / Additions to the Agenda

3. Approval of the Minutes from November 12, 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 Visioning Project
 - B. 2022 GB Meeting Schedule

8. New Business
 - A. Find More Illinois
 - B. PinDigital Recommendation to Modify Advantage Plus Purchasing Procedures

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

10. Adjourn

For further information regarding this meeting agenda, please contact:
Megan Millen at mmillen@jolietlibrary.org or (815) 740-2670.