

Pinnacle Library Cooperative Governing Board Agenda
General Meeting – January 21, 2022 at 1:30 PM
Fountaindale Public Library | 300 W. Briarcliff Rd | Bolingbrook, IL 60440

1. Call to Order and Roll-Call of Members Present
2. Changes / Additions to the Agenda
3. Approval of the Minutes from December 17, 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. Find More Illinois
 - B. EBSCO Database Package
 - C. Consortium Visioning Project
8. New Business
 - A. Accept FY2021 Financial Audit
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:
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