

Pinnacle Library Cooperative Governing Board Agenda
General Meeting – April 15, 2021 at 1:30 PM

Plainfield Public Library
15025 S. Illinois St
Plainfield, IL 60544

1. Call to Order and Roll-Call of Members Present
2. Changes / Additions to the Agenda
3. Approval of the Minutes from the March 11 General Meeting
4. Approval of the Minutes from the March 18 Special Meeting
5. 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.
6. Treasurer's Report
7. Approval and Payment of Bills
 - A. Bills Paid and Payable Report
 - B. Approve Fund Transfer
8. Old Business
 - A. Update on Strategic Plan
9. Executive Session (5 ILCS, 120/2 (c)(1) – The appointment, employment, compensation, discipline, performance or dismissal of specific employees)
10. New Business
 - A. ILS Manager's Annual Evaluation and Salary Adjustment
 - B. Approve FY2023 Budget
 - C. Approve Proposal for Pinnacle's 10 Year Anniversary Celebration
 - D. RAILS Delivery
11. Review of Committee and ILS Manager Reports
 - A. Pinnacle ILS Manager Report
 - B. PinDigital Committee Report
12. Adjourn

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