

**Pinnacle Library Cooperative Governing Board Agenda
General Meeting – May 20, 2022 at 1:00 PM**

To prevent the spread of the COVID-19 virus, this meeting will be conducted via Zoom. Members of the public can connect using Zoom or via phone. In lieu of providing public comment in person, members of the public may send statements directly to the Pinnacle ILS Manager at mhammermeister@pinnaclelibraries.org.

<https://us02web.zoom.us/j/82361061992>

Meeting ID: 823 6106 1992

Phone: (312) 626-6799

1. Call to Order and Roll-Call of Members Present
2. Changes / Additions to the Agenda
3. Approval of the Minutes from April 15 Meeting
4. Approval of the Minutes from May 9 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. Pinnacle Strategic Plan Retreat Recap
 - B. Find More Illinois Update and Timeline
 - C. Innovative Contract Discussions
9. New Business
 - A. Auto-Renewal Update and Statistics
 - B. PinTech Request for Registration for the WILIUG Spring Conference
10. Review of Committee and ILS Manager Reports
 - A. Pinnacle ILS Manager Report
 - B. PinDigital Committee Report
11. Adjourn

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