

**Pinnacle Library Cooperative Governing Board Agenda**  
**General Meeting – June 17, 2022 at 9:30 AM**  
White Oak Library District – Romeoville Branch  
201 Normantown Rd. Romeoville, IL 60446

1. Call to Order and Roll-Call of Members Present
  
2. Changes / Additions to the Agenda
  
3. Approval of the Minutes from May 20, 2022
  
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. Pinnacle Strategic Plan Update
  - B. Innovative Contract Negotiations
  
8. New Business
  - A. Election of Officers for FY2023
  - B. Selection of RAILS Consortia Committee Representative and Alternate
  
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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