

**Pinnacle Library Cooperative Governing Board Agenda**  
**General Meeting – August 19, 2022 at 1:00 PM**  
Joliet Public Library – Black Rd. Branch  
3395 Black Rd. Joliet, IL

1. Call to Order and Roll-Call of Members Present
  
2. Changes / Additions to the Agenda
  
3. Approval of the Minutes from July 15, 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. Review Pinnacle Strategic Plan Document
  - B. Planning Bi-Annual Pinnacle Meeting
  - C. Innovative Contract Negotiations
  
8. New Business
  - A. Pinnacle Logo
  - B. PinTech Request to Attend "Jumpstart Inclusive Cataloging" One-Day Course
  
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:  
Paul Mills at [pmills@fountaindale.org](mailto:pmills@fountaindale.org) or (630) 685-4157.