

Pinnacle Library Cooperative Governing Board Agenda
General Meeting – September 29, 2022, at 1:30 PM
Lemont Public Library
50 E Wend St | Lemont, IL | 60439

1. Call to Order and Roll-Call of Members Present
2. Changes / Additions to the Agenda
3. Approval of the Minutes from August 19, 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. Strategic Plan Update
 - B. Innovative Contract Negotiations
8. New Business
 - A. FY2024 Budget Preview
 - B. Vega Discover Development Update
9. Review of Committee and ILS Manager Reports
 - A. Pinnacle ILS Manager Report
 - B. PIRC Committee Report
 - C. PinOpac Committee Report
 - D. PinDigital Committee Report
10. Adjourn

For further information regarding this meeting agenda, please contact:
Paul Mills at pmills@fountaindale.org or (630) 685-4157.