

**Pinnacle Library Cooperative Governing Board Agenda  
General Meeting – October 21, 2022, at 1:30 PM**

1. Call to Order and Roll-Call of Members Present
2. Changes / Additions to the Agenda
3. Approval of the Minutes from September 29, 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. Innovative Contract Negotiations
  - B. Pinnacle Advertising
8. New Business
  - A. Change Location for November 18 GB Meeting
  - B. Approve 2023 GB Meeting Schedule
9. Review of Committee and ILS Manager Reports
  - A. Pinnacle ILS Manager 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.