

**Pinnacle Library Cooperative Governing Board Agenda**  
**General Meeting – November 18, 2022, at 1:30 PM**  
Fountaindale Public Library  
300 W Briarcliff Rd | Bolingbrook, IL | 60440

1. Call to Order and Roll-Call of Members Present
2. Changes / Additions to the Agenda
3. Approval of the Minutes from October 21, 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 Update
8. New Business
  - A. Find More Illinois – Enhanced Borrowing
  - B. Polaris Notification Troubles
9. Review of Committee and ILS Manager Reports
  - A. Pinnacle ILS Manager Report
  - B. PIRC Committee Report
  - C. PinTech Committee Report
  - D. 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.