

Pinnacle Library Cooperative Governing Board Agenda
General Meeting – December 16, 2022, at 1:30 PM
White Oak Library - Crest Hill Branch
20670 City Center Blvd | Crest Hill, IL

1. Call to Order and Roll-Call of Members Present
2. Changes / Additions to the Agenda
3. Approval of the Minutes from November 18, 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 Status
 - B. Planning Strategic Plan Special Meeting
8. New Business
 - A.
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 or (630) 685-4157.