

Pinnacle Library Cooperative Governing Board Agenda
General Meeting – January 20, 2023, at 1:00 PM
Fountaindale Public Library
300 W Briarcliff Rd | Bolingbrook, IL

1. Call to Order and Roll-Call of Members Present
2. Changes / Additions to the Agenda
3. Approval of the Minutes from December 16, 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
 - B. Pinnacle Advertising Campaign Recap
8. New Business
 - A. Accept FY2022 Financial Audit
 - B. RFP for Audit Services
 - C. PIRC Recommendation: MessageBee for TXT Notification
 - D. PinDigital Request to Preorder Titles for FY2024
9. Review of Committee and ILS Manager Reports
 - A. Pinnacle ILS Manager Report
 - B. PinOpac Committee Report
 - C. PIRC 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.