

Pinnacle Library Cooperative Governing Board Agenda
General Meeting – February 17, 2023, at 1:30 PM
Joliet Public Library
150 N Ottawa St | Joliet, IL

1. Call to Order and Roll-Call of Members Present
2. Changes / Additions to the Agenda
3. Approval of the Minutes from January 20, 2023 Special Meeting
4. Approval of the Minutes from January 20, 2023 Regular Meeting
5. 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.
6. Treasurer's Report
7. Approval and Payment of Bills
 - A. Bills Paid and Payable Report
 - B. Approve Fund Transfer
8. Old Business
 - A. Innovative Contract Update
 - B. Review Strategic Plan Action Items and Goal Owners
9. New Business
 - A. IUG Annual Conference Registration (May 11 – 13)
 - B. Approve New PinDigital Committee Policy
10. Executive Session (5 ILCS, 120/2 (c)(1) – The appointment, employment, compensation, discipline, performance or dismissal of specific employees)
11. Review of Committee and ILS Manager Reports
 - A. Pinnacle ILS Manager Report
 - B. PinDigital Committee Report
12. Adjourn

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