

Pinnacle Library Cooperative Governing Board Agenda
General Meeting – March 17, 2023, at 1:30 PM
Lemont Public Library
50 E Wend St | Lemont, IL

1. Call to Order and Roll-Call of Members Present
2. Changes / Additions to the Agenda
3. Approval of the Minutes from February 17, 2023
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. Approve Innovative Contract
8. New Business
 - A. Review and Select Audit Proposal
 - B. Find More Illinois Renewal
 - C. Discuss Draft of FY24 Budget
 - D. Approve Amended Vega Development Partner Agreement
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 or (630) 685-4157.