

Pinnacle Library Cooperative Governing Board Agenda
General Meeting – April 14, 2023, at 1:30 PM
Plainfield Area Public Library
15025 S Illinois St | Plainfield, IL

1. Call to Order and Roll-Call of Members Present
2. Changes / Additions to the Agenda
3. Approval of the Minutes from March 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. Executive Session (5 ILCS, 120/2 (c)(1) – The appointment, employment, compensation, discipline, performance or dismissal of specific employees)
8. New Business
 - A. ILS Manager's Annual Evaluation and Salary Adjustment
 - B. Revised Audit Proposals
 - C. Cost-Sharing Funding Formulas
 - D. Review FY2024 Budget
 - E. Amendment to Pinnacle Library Cooperative Bylaws Article V, Section 11
 - F. Approve New PinDigital Committee Policy
9. Review of Committee and ILS Manager Reports
 - A. Pinnacle ILS Manager Report
 - B. PinOpac Committee Report
 - C. PinDigital Committee Report
10. Adjourn

For further information regarding this meeting agenda, please contact:
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