

Pinnacle Library Cooperative Governing Board Agenda
General Meeting – May 19, 2023, at 1:30 PM
Shorewood-Troy Public Library
650 Deerwood Dr | Shorewood, IL

1. Call to Order and Roll-Call of Members Present
2. Changes / Additions to the Agenda
3. Approval of the Minutes from April 14, 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 FY2024 Annual Budget
8. New Business
 - A. Approve Job Description for Director
 - B. Approve Revised Job Description for Member Services Librarian
 - C. Approve Revised Bylaws
 - D. PinDigital's Advantage Plus Purchasing Policy
 - E. New Pinnacle Marketing Project
 - F. September Board Meeting Date
 - G. Accept Audit Engagement Letter from Lauterbach & Amen
9. Review of Committee and ILS Manager Reports
 - A. Pinnacle ILS Manager Report
 - B. PIRC Committee Report
 - C. PinDigital Committee Report
10. Adjourn

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