

**Pinnacle Library Cooperative Governing Board Agenda**  
**General Meeting – June 16, 2023 at 1:30 PM**  
White Oak Library District – Crest Hill Branch  
20670 City Center Blvd | Crest Hill, IL

1. Call to Order and Roll-Call of Members Present
  
2. Changes / Additions to the Agenda
  
3. Approval of the Minutes from May 19, 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. Pinnacle Marketing
  
8. New Business
  - A. Election of Officers for FY2024
  - B. Selection of RAILS Consortia Committee Representative
  
9. Review of Committee and System Reports
  - A. Pinnacle Director's Report
  - B. PinTech Committee Report
  - C. PinDigital Committee Report
  
10. Adjourn

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