

Pinnacle Library Cooperative Governing Board Agenda
General Meeting – July 21, 2023, at 1:30 PM
Fountaindale Public Library
300 W Briarcliff Rd | Bolingbrook, IL

1. Call to Order and Roll-Call of Members Present
2. Changes / Additions to the Agenda
3. Approval of the Minutes from June 16, 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. Member Services Librarian Position
8. New Business
 - A. Approve FY24 FOIA Policy
 - B. Operating Funds Options
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:
Jennie Mills at jmills@shorewoodtroylibrary.org or (815) 725-1715.