

**Pinnacle Library Cooperative Governing Board Agenda**  
**General Meeting – August 18, 2023, at 1:30 PM**  
Joliet Public Library – Black Rd Branch  
3395 Black Rd | Joliet, IL

1. Call to Order and Roll-Call of Members Present
2. Changes / Additions to the Agenda
3. Approval of the Minutes from July 21, 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. Operating Funds Investment Options
  - B. Pinnacle Marketing Project
  - C. Member Services Librarian Position
8. New Business
  - A. Director Succession Plan / Turnover Document
9. Review of Committee and ILS Manager Reports
  - A. Pinnacle Director's Report
  - B. PinDigital Committee Report
10. Adjourn

For further information regarding this meeting agenda, please contact:  
Jennie Mills at [jmills@shorewoodtroylibrary.org](mailto:jmills@shorewoodtroylibrary.org) or (815) 725-1715.