

Pinnacle Library Cooperative Governing Board Agenda
General Meeting – September 8, 2023, at 1:30 PM
Lemont Public Library
50 E Wend St | Lemont, IL

1. Call to Order and Roll-Call of Members Present
2. Changes / Additions to the Agenda
3. Approval of the Minutes from August 18, 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. Director Succession Plan / Turnover Document
8. New Business
 - A. Strategic Plan Objective – Resource Sharing Efficiency
 - B. FY2025 Budget Preview and Priorities
9. Review of Committee and ILS Manager Reports
 - A. Pinnacle Director's 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.