

Pinnacle Library Cooperative Governing Board Agenda
General Meeting – October 20, 2023, at 1:30 PM
Plainfield Area Public Library

1. Call to Order and Roll-Call of Members Present
2. Changes / Additions to the Agenda
3. Approval of the Minutes from September 8, 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.
8. New Business
 - A. Strategic Plan Annual Meeting
 - B. Unique Chat Widget
 - C. Plainfield Renovation
9. Review of Committee and Director's 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 or (815) 725-1715.