

Pinnacle Library Cooperative Governing Board Agenda
General Meeting – December 15, 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 October 20, 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. Approve 2024 Board Meeting Dates
 - B. Polaris 7.5 Upgrade
 - C. IUG Annual Conference Registration (March 25 – 27)
9. Review of Committee and Staff Reports
 - A. Pinnacle Director's Report
 - B. PIRC Committee Report
 - C. PinDigital Committee Reports
10. Adjourn

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