

Pinnacle Library Cooperative Governing Board Agenda
General Meeting – February 16, 2024, at 1:30 PM
Joliet Public Library – Ottawa St. Branch
150 N. Ottawa St | Joliet, IL

1. Call to Order and Roll-Call of Members Present
2. Tour of the Joliet Public Library
3. Changes / Additions to the Agenda
4. Approval of the Minutes from January 19, 2024 Special Meeting
5. Approval of the Minutes from January 19, 2024 Regular Meeting
6. 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.
7. Treasurer's Report
8. Approval and Payment of Bills
 - A. Bills Paid and Payable Report
 - B. Approve Fund Transfer
9. Old Business
 - A. Find More Illinois Renewal
10. New Business
 - A. PinStacks Storage Project
 - B. Strategic Plan Action Items and Assignments for 2024
 - C. Pinnacle Apparel
 - D. PinDigital Request to Preorder Titles for FY2025
11. Review of Committee and Director's Reports
 - A. Pinnacle Director's Report
 - B. PinDigital Committee Report
12. Adjourn

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