

**Pinnacle Library Cooperative Governing Board Agenda**  
**General Meeting – March 15, 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 February 16, 2024
  
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 Transfers
  
7. Old Business
  - A. Find More Illinois Renewal
  - B. Pinnacle Apparel
  
8. New Business
  - A. FY2025 Budget
  
9. Review of Committee and ILS Manager Reports
  - A. Pinnacle ILS Manager 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](mailto:jmills@shorewoodtroylibrary.org) or (815) 725-1715.