

**Pinnacle Library Cooperative Governing Board Agenda**  
**General Meeting – April 12, 2024, at 1:30 PM**  
Plainfield Area Public Library  
15025 S. Illinois St. | Plainfield, IL

1. Call to Order and Roll-Call of Members Present
2. Changes / Additions to the Agenda
3. Approval of the Minutes from March 15, 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 Transfer
7. Old Business
  - A. Find More Illinois
8. Executive Session (5 ILCS, 120/2 (c)(1) – The appointment, employment, compensation, discipline, performance or dismissal of specific employees)
9. New Business
  - A. Director's Annual Evaluation and Salary Adjustment
  - B. Approve FY2024 Budget
  - C. July Board Meeting Date
10. Review of Committee and ILS Manager Reports
  - A. Pinnacle Director's Report
  - B. PinDigital Committee Report
11. Adjourn

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