

Pinnacle Library Cooperative Governing Board Agenda
General Meeting – May 31, 2024, at 1:30 PM
Shorewood-Troy Public Library
650 Deerwood Dr | Shorewood, IL

1. Call to Order and Roll-Call of Members Present

2. Changes / Additions to the Agenda

3. Approval of the Minutes from April 12, 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. Pinnacle Apparel

8. New Business
 - A. Selection of RAILS Consortia Committee Representative
 - B. Statewide Database Package

9. Review of Committee and ILS Manager Reports
 - A. Pinnacle Director's 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 or (815) 725-1715.