

Pinnacle Library Cooperative Governing Board Agenda
General Meeting – June 21, 2024, at 1:30 PM
White Oak Library District – Lockport Branch
121 East 8th Street | Lockport, IL

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

2. Changes / Additions to the Agenda

3. Approval of the Minutes from May 31, 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. 2024 GB Meeting Schedule (July and September dates)
 - B. Statewide Database Package – Remaining Pinnacle Budget

8. New Business
 - A. Election of Officers for FY25
 - B. Changes to Polaris RemoteApp
 - C. LibraryIQ

9. Review of Committee and System Reports
 - A. Pinnacle Director's Report
 - B. PinDigital Committee Report

10. Adjourn

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