

Pinnacle Library Cooperative Governing Board Agenda
General Meeting – August 23, 2024, at 1:30 PM
Joliet Public Library – Black Rd. Branch
3395 Black Rd. | Joliet, IL

1. Call to Order and Roll-Call of Members Present
2. Changes / Additions to the Agenda
3. Approval of the Minutes from June 21, 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 for July 2024
 - C. Approve Fund Transfer for August 2024
7. Old Business
 - A. Pinnacle Swag
8. New Business
 - A. National Change of Address Cleanup
 - B. New Patron Code: Non-Resident Juvenile
 - C. Projected Bank Activity and Investment Options
 - D. Library IT Vendors
 - E. Pinnacle Training Courses Platform
 - F. Schedule date for Committee Meeting Facilitation Training
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:
Scott Pointon at spointon@whiteoaklib.org or (815) 552-4226.