

**Pinnacle Library Cooperative Governing Board Agenda
General Meeting – November 22, 2024, at 1:30 PM**

1. Call to Order and Roll-Call of Members Present
2. Changes / Additions to the Agenda
3. Approval of the Minutes from October 18, 2025
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.
8. New Business
 - A. Potential New Member Cost-Estimate Tool
 - B. Circulation Settings Standardization
 - C. 2025 GB Meeting Dates
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.