

Pinnacle Library Cooperative Governing Board Agenda
General Meeting – December 20, 2024, at 1:30 PM
White Oak Library District – Crest Hill Branch
20670 City Center Blvd | Crest Hill, IL

1. Call to Order and Roll-Call of Members Present
2. Changes / Additions to the Agenda
3. Approval of the Minutes from November 22, 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. 2025 Meeting Schedule – February Meeting Date
8. New Business
 - A. Innovative Users Group Annual Conference Registration – March 13-15, 2025
 - B. Census Maps Data Project Demo
9. Review of Committee and ILS Manager Reports
 - A. Pinnacle Director's Report
 - B. PinDigital Committee Report
10. Adjourn

For further information regarding this meeting agenda, please contact:
Scott Pointon at spointon@whiteoaklib.org or (815) 552-4226.