

Pinnacle Library Cooperative Governing Board Agenda
General Meeting – January 17, 2024, at 1:00 PM
Fountaindale Public Library
300 W Briarcliff Rd | Bolingbrook, IL

1. Call to Order and Roll-Call of Members Present
2. Changes / Additions to the Agenda
3. Approval of the Minutes from December 20, 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. New Business
 - A. Accept FY2024 Audit
 - B. PinDigital Request to Preorder Titles for FY2026
8. Review of Committee and ILS Manager Reports
 - A. Pinnacle Director's Report
 - B. PinDigital Committee Report
9. Adjourn

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