

Pinnacle Library Cooperative Governing Board Agenda
General Meeting – February 14, 2025, 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 January 17, 2025 Regular Meeting

4. Approval of the Minutes from January 17, 2025 Special Meeting

5. 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.

6. Treasurer's Report

7. Approval and Payment of Bills
 - A. Bills Paid and Payable Report
 - B. Approve Fund Transfer

8. New Business
 - A. 2025 Strategic Plan Action Items

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.