

Pinnacle Library Cooperative Governing Board Agenda
General Meeting – March 21, 2025, at 1:30 PM
Lemont Public Library
50 E Wend St | Lemont, IL

1. Call to Order and Roll-Call of Members Present
2. Changes / Additions to the Agenda
3. Approval of the Minutes from February 14, 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 from IPRIME to BMO Money Market
 - C. Approve Fund Transfer from Money Market to Business Checking
7. New Business
 - A. Review FY2026 Draft Budget
 - B. Updates from IUG Conference
8. Review of Committee and ILS Manager Reports
 - A. Pinnacle Director's Report
 - B. PIRC Committee Report
 - C. PinDigital Committee Report
9. Adjourn

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