

Pinnacle Library Cooperative Governing Board Agenda
General Meeting – April 18, 2025, at 1:30 PM
Shorewood-Troy Public Library
650 Deerwood Dr | Shorewood, IL

1. Call to Order and Roll-Call of Members Present
2. Changes / Additions to the Agenda
3. Approval of the Minutes from March 21, 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. Executive Session (5 ILCS, 120/2 (c)(1) – The appointment, employment, compensation, discipline, performance or dismissal of specific employees)
8. New Business
 - A. Director's Annual Evaluation and Salary Adjustment
 - B. FY2026 Budget Discussion
 - C. Circulation Standardization Project
 - D. Syndetics Enriched Data in Polaris PowerPAC
 - E. PinTech CE Request: WILIUG Conference
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.