

Pinnacle Library Cooperative Governing Board Minutes

Special Meeting, March 18, 2022 9:30 am

White Oak Library District
201 W. Normantown Road
Romeoville, IL 60446

1. Call to Order and Roll Call of Members Present: The meeting was called to order at 9:39 am; Regular members present: Megan Millen (Joliet Public Library), Lisa Pappas (Plainfield Public Library District), Scott Pointon (White Oak Library District), Jennie Mills (Shorewood-Troy Public Library District), Paul Mills (Fountaindale Public Library District). Absent: Heather Shlah (Lemont Public Library District). Staff present: ILS Manager Matt Hammermeister. Amanda Standerfer of Fast Forward Libraries joined via Zoom.

2. Changes/Additions to the Agenda: None

3. Public Comment: There was no public comment.

4. New Business:

a. Board SOAR Analysis with Amanda Standerfer, Fast Forward Libraries: The Governing Board discussed Pinnacle's strengths, opportunities, aspirations and desired results. Ms. Standerfer will compile our discussion to be used at the Board retreat to be held on May 9. The Board also discussed parameters for the member survey; Ms. Standerfer and Matt Hammermeister will develop the survey which will be Board-approved prior to being shared with staff at member libraries in April.

Adjourn: Paul Mills moved to adjourn, Megan Millen seconded the motion. All voted yes by voice vote; motion carried. The meeting adjourned at 11:07 am.