

Pinnacle Library Cooperative Governing Board Minutes

Special Meeting, May 9, 2022 8:30 am

Fountaindale Public Library District

300 W. Briarcliffe Road

Bolingbrook, IL 60440

1. Call to Order and Roll Call of Members Present: The meeting was called to order at 8:38 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 was also present.

2. Changes/Additions to the Agenda: None

3. Public Comment: There was no public comment.

4. New Business:

a. Pinnacle Strategic Plan: The Governing Board reviewed the survey results and the notes taken from the SOAR meeting in March. Priorities for the 3-5 year plan were determined to be: training/CE, succession planning, organization culture and life cycle, communication, future delivery options. Ms. Standerfer will compile all that was discussed and present a more formalized plan to the Governing Board in the next six weeks or so.

Adjourn: Jennie Mills moved to adjourn, Scott Pointon seconded the motion. All voted yes by voice vote; motion carried. The meeting adjourned at 11:15 am.