

**Pinnacle Library Cooperative Governing Board Agenda
General Meeting – December 21 at 10:30 AM**

White Oak Public Library – Lockport Branch
121 E. 8th. Street
Lockport, IL 60441

1. Call to Order and Roll-Call of Members Present
2. Changes / Additions to the Agenda
3. Approval of the Minutes from November 16, 2018
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 Report
 - B. Bills Payable Report
 - C. Approve Fund Transfer to Business Checking
7. Old Business
 - A. Unique Chat Feedback
 - B. Exploring 501(c)(3) status
8. New Business
 - A. Sales Tax Exemption
 - B. IUG Annual Conference Registration
 - C. OPAC Recommendation: Enable Similar Titles
9. Review of Committee and ILS Manager Reports
 - A. Pinnacle ILS Manager Report
 - B. PinDigital Committee Report
10. Adjourn

For further information regarding this meeting agenda, please contact:
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