

**Pinnacle Library Cooperative Governing Board Agenda**  
**General Meeting – November 15, 2019 at 1:30 PM**  
Shorewood-Troy Public Library  
650 Deerwood Dr.  
Shorewood, IL 60404

1. Call to Order and Roll-Call of Members Present
2. Changes / Additions to the Agenda
3. Approval of the Minutes from October 10, 2019
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. Old Business
  - A.
8. New Business
  - A. Pinnacle Circulation Policy: Limits on Browsing Collections
  - B. Auto Renewal and Fine Free
  - C. Changes to Statements of Economic Interest
  - D. Approve 2020 Governing Board Meeting Schedule
9. Review of Committee and ILS Manager Reports
  - A. Pinnacle ILS Manager Report
  - B. PIRC Committee Report
  - C. PinTech Committee Report
  - D. PinDigital Committee Report
10. Adjourn

For further information regarding this meeting agenda, please contact:  
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