Pinnacle Library Cooperative Governing Board Agenda Special Meeting – January 21, 2021 at 11:00 AM

To prevent the spread of the COVID-19 virus, this meeting will be conducted via Zoom. Members of the public can connect using Zoom or via phone. In lieu of providing public comment in person, members of the public may send statements directly to the Pinnacle ILS Manager at <u>mhammermeister@pinnaclelibraries.org</u>.

https://us02web.zoom.us/j/89599957734 Meeting ID: 895 9995 7734 Phone: (312) 626-6799

- 1. Call to Order and Roll-Call of Members Present
- 2. Changes / Additions to the Agenda
- 3. 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.
- 4. Old Business A. OverDrive eMagazines
- 5. Adjourn

For further information regarding this meeting agenda, please contact: Scott Pointon at spointon@whiteoaklib.org or (815) 552-4226