

Pinnacle Library Cooperative Governing Board Agenda
General Meeting – June 12, 2019 at 2:00 PM
White Oak Library, Romeoville Branch
201 Normantown Rd
Romeoville, IL 60446

1. Call to Order and Roll-Call of Members Present
2. Changes / Additions to the Agenda
3. Approval of the Minutes from May 19, 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. 2019 Board Meeting Dates
8. New Business
 - A. Adopt FOIA Policy
 - B. Resolution No. 2019-1 – Resolution Designating Open Meetings Act Officer
 - C. Resolution No 2019-2 – Resolution Designating Freedom of Information Act Officer
 - D. Adopt Public Comment Rules
 - E. Intergovernmental Agreement Between the Shorewood-Troy Public Library and Pinnacle Library Cooperative
 - F. Approve EBSCO 3 Year Contract
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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