

**Pinnacle Library Cooperative Governing Board Agenda
General Meeting – September 20, 2019 at 1:30 PM**

Joliet Public Library, Ottawa St. Branch
150 N. Ottawa St.
Joliet, IL 60432

1. Call to Order and Roll-Call of Members Present
2. Changes / Additions to the Agenda
3. Approval of the Minutes from August 16, 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. Library Road Trip Update
 - B. Intergovernmental Agreement between Pinnacle Library Cooperative and Shorewood-Troy Library District
8. New Business
 - A. OverDrive Contract Negotiations
 - B. October Meeting Date/Time
9. Review of Committee and ILS Manager Reports
 - A. Pinnacle ILS Manager Report
 - B. PIRC Committee Report
 - C. PinDigital Committee Report
10. Adjourn

For further information regarding this meeting agenda, please contact:
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