

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

White Oak Library – Crest Hill Branch
20670 Kubinski Dr
Crest Hill, IL 60403

1. Call to Order and Roll-Call of Members Present
2. Changes / Additions to the Agenda
3. Approval of the Minutes from November 15, 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. Statements of Economic Interest
 - B. OverDrive Library Reserve Consortium Agreement
8. New Business
 - A. Investing Reserve Funds with IPRIME
 - B. Google Ad Grant
 - C. Election to Fill Open Treasurer Position
 - D. Update on Pinnacle Debit Card
 - E. Approve purchase of SSL Certificate for pinnaclelibraries.org
 - F. IUG Annual Conference Registration (April 16-18)
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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