

**Pinnacle Library Cooperative Governing Board Agenda
General Meeting – January 17, 2020 at 10:30 AM**

Fountaindale Public Library
300 W. Briarcliff Rd
Bolingbrook IL 60440

1. Call to Order and Roll-Call of Members Present
2. Changes / Additions to the Agenda
3. Approval of the Minutes from December 20, 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. Accept FY2019 Audit
 - B. Approve PinDigital Request to Preorder Titles for FY2021
 - C. Approve PIRC Request for New Patron Code: "Military"
 - D. Acquiring a Pinnacle Library Cooperative Credit Card
 - E. Accept RAILS LLSAP Support Grant: Semiannual Report
 - F. Designate new "Master Administrator" on QuickBooks Account
 - G. March 2020 Governing Board Meeting Date Change
 - H. Approve Revised 2020 Governing Board Meeting Schedule
9. Review of Committee and ILS Manager Reports
 - A. Pinnacle ILS Manager Report
 - B. PinTech Committee Report
 - C. PinDigital Committee Report
10. Adjourn

For further information regarding this meeting agenda, please contact:
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