

Pinnacle Library Cooperative Governing Board Agenda
General Meeting – February 14, 2020 at 1:30 PM
Joliet Public Library – Black Rd. Branch
3395 Black Rd
Joliet IL, 60431

1. Call to Order and Roll-Call of Members Present
2. Changes / Additions to the Agenda
3. Approval of the Minutes from January 17, 2020
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. Investing Reserve Funds with IPRIME
 - B. OverDrive Library Reserve Consortium Agreement
 - C. Pinnacle Committee Expectations
8. New Business
 - A. Pinnacle Staffing
 - B. Approve Cancellation of Pinnacle Debit Card
 - C. Registration for Research Institute for Public Libraries Conference
 - D. Pinnacle InterLibrary Loan Group
 - E. RAILS LLSAP Funding Formula Discussion
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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