

**Pinnacle Library Cooperative Governing Board Agenda
General Meeting – March 17, 2020 at 12:00 PM**

Shorewood-Troy Library
650 Deerwood Dr.
Shorewood, IL 60404

1. Call to Order and Roll-Call of Members Present
2. Changes / Additions to the Agenda
3. Approval of the Minutes from February 14, 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.
8. New Business
 - A. FY2021 Budget Draft
 - B. Discuss Fiscal Accountability Policy
 - C. Approve Revised Pinnacle Bylaws
 - D. COVID-19 Impact on Libraries
 - E. Schedule ILS Manager's Annual Evaluation
9. Review of Committee and ILS Manager Reports
 - A. Pinnacle ILS Manager Report
 - B. PIRC Committee Report
 - C. PinData Committee Report
 - D. PinOpac Committee Report
10. Adjourn

For further information regarding this meeting agenda, please contact:
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