

**Pinnacle Library Cooperative Governing Board Agenda
General Meeting – April 22, 2020 at 1:30 PM**

To prevent the spread of the COVID-19 virus, this meeting will be conducted via Zoom. Members of the public can connect using Zoom or via phone. In lieu of providing public comment in person, members of the public may send statements directly to the Pinnacle ILS Manager at mhammermeister@pinnaclelibraries.org.

<https://zoom.us/j/95527071647?pwd=OTdGYnBDWE95cm5qSTJmQlI2a3Z0UT09>

Meeting ID: 955 2707 1647

Password: 643770

Phone: (312) 626-6799

1. Call to Order and Roll-Call of Members Present
2. Executive Session
 - 5 ILCS 120/2 (c)(1) – Performance or Compensation of a Specific Employee
3. Changes / Additions to the Agenda
4. Approval of the Minutes from March 17, 2020 General Meeting
5. Approval of the Minutes from April 3, 2020 Special Meeting
6. 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.
7. Treasurer's Report
8. Approval and Payment of Bills
 - A. Bills Paid and Payable Report
 - B. Approve Fund Transfer
9. Old Business
 - A. COVID-19 Libraries Update
 - B. Online Book Club Update
 - C. ILS Manager Annual Evaluation
 - D. Approve FY2021 Annual Budget
10. New Business
 - A. Approve Revised FY2020 Annual Budget
 - B. Approve Reference USA License Agreement
11. Review of Committee and ILS Manager Reports
 - A. Pinnacle ILS Manager Report
12. Adjourn

For further information regarding this meeting agenda, please contact:
Lisa Pappas at lpappas@plainfieldpubliclibrary.org or (815) 439-2874