

**Pinnacle Library Cooperative Governing Board Agenda
General Meeting – May 15, 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://us02web.zoom.us/j/86278145392>

Meeting ID: 862 7814 5392

Phone: (312) 626-6799

1. Call to Order and Roll-Call of Members Present

2. Changes / Additions to the Agenda

3. Approval of the Minutes from April 22 General Meeting

4. Approval of the Minutes from April 30 Special Meeting

5. 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.

6. Treasurer's Report

7. Approval and Payment of Bills
 - A. Bills Paid and Payable Report
 - B. Approve Fund Transfer

8. Old Business
 - A. COVID-19 Library Update

9. New Business
 - A. Review OverDrive Advantage Plus Guidelines
 - B. Elect New Officers for FY21

10. Review of Committee and ILS Manager Reports
 - A. Pinnacle ILS Manager Report
 - B. PinDigital Committee Report

11. Adjourn

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