

**Pinnacle Library Cooperative Governing Board Agenda
General Meeting – June 19, 2020 at 9:30 AM**

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/84992844580>

Meeting ID: 849 9284 4580

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 May 15, 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. COVID-19 Library Update
 - B. PinDrop
8. New Business
 - A. Accept EBSCO Database Renewal (Year 2 of 3)
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:
Lisa Pappas at lpappas@plainfieldpubliclibrary.org or (815) 439-2874