

Pinnacle Library Cooperative Governing Board Agenda
General Meeting – July 17, 2020 at 12:30 PM
Fountaindale Public Library | Meeting Room A (1st Floor)
300 W. Briarcliff Rd
Bolingbrook, IL 60440

1. Call to Order and Roll-Call of Members Present
2. Changes / Additions to the Agenda
3. Approval of the Minutes from June 19, 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. Pinnacle Online Book Club
8. New Business
 - A. Pinnacle Telephony Server
 - B. Fine Code Request: "ILL"
 - C. Request for Proposal/Request for Information for Delivery Services
 - D. Approve RAILS LLSAP Support Grant: Semiannual Report (Jan 1 – June 30, 2020)
 - E. Approve FY2022 RAILS LLSAP Support Grant Application
 - F. Forum for Library Marketing Staff
9. Review of Committee and ILS Manager Reports
 - A. Pinnacle ILS Manager Report
 - B. PIRC Committee Report
 - C. PinDigital Committee Report
10. Adjourn

For further information regarding this meeting agenda, please contact:
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