

**Pinnacle Library Cooperative Governing Board Agenda**  
**General Meeting – October 16, 2020 at 1:30 PM**  
Shorewood-Troy Public Library  
650 Deerwood Dr | Shorewood, IL | Meeting Room A (Lower Level)  
<https://us02web.zoom.us/j/86799227061>  
(312) 626-6799 | Meeting ID: 867 9922 7061

In accordance with 5 ILCS 120/7(e), the Pinnacle Governing Board has determined that an in-person meeting of all individual Board members under the Open Meetings Act is not practical or prudent. At least one board member will attend in person. Members of the public may continue to attend the meeting in-person or virtually.

Public comment may be emailed to ILS Manager Matt Hammermeister ([mhammermeister@pinnaclelibraries.org](mailto:mhammermeister@pinnaclelibraries.org)) prior to the scheduled meeting.

1. Call to Order and Roll-Call of Members Present
2. Changes / Additions to the Agenda
3. Approval of the Minutes from September 18, 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. OverDrive Public Library Connect
  - B. Find More Illinois
  - C. COVID-19 Library Updates
8. New Business
  - A. PinOpac Request to purchase Gift Card as Survey Prize
  - B. Pinnacle Collection Analysis Tool Demo
9. Review of Committee and ILS Manager Reports
  - A. Pinnacle ILS Manager Report
  - B. PinOpac Committee Report
  - C. PinDigital Committee Report
10. Adjourn

For further information regarding this meeting agenda, please contact:  
Scott Pointon at [spointon@whiteoaklib.org](mailto:spointon@whiteoaklib.org) or (815) 552-4226