

Pinnacle Library Cooperative Governing Board Agenda
General Meeting – November 13, 2020 at 1:30 PM
Shorewood-Troy Public Library
650 Deerwood Dr | Shorewood, IL | Meeting Room A (Lower Level)
<https://us02web.zoom.us/j/87188505689>
(312) 626-6799 | Meeting ID: 871 8850 5689

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) 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 October 16, 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 Updates
 - B. Delivery Services
8. New Business
 - A. Innovative Mobile App
 - B. Innovative Vega Discover
 - C. Linked Data Update
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:
Scott Pointon at spointon@whiteoaklib.org or (815) 552-4226