

## **Pinnacle Library Cooperative Governing Board Agenda Special Meeting – December 4, 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](mailto:mhammermeister@pinnaclelibraries.org).

<https://us02web.zoom.us/j/87197977150>

Meeting ID: 871 9797 7150

Phone: (312) 626-6799

1. Call to Order and Roll-Call of Members Present
  
2. Changes / Additions to the Agenda
  
3. 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.*
  
4. Old Business
  - A. Approve Development Partner Program Agreement with Innovative Interfaces
  
5. Adjourn

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