

**Pinnacle Library Cooperative Governing Board Agenda
General Meeting – December 18, 2020 at 1:30 PM**

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.

Meeting ID: 883 7753 3136

Phone: (312) 626-6799

<https://us02web.zoom.us/j/88377533136>

1. Call to Order and Roll-Call of Members Present
2. Changes / Additions to the Agenda
3. Approval of the Minutes from November 13, 2020
4. Approval of the Minutes from December 4, 2020
5. 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.
6. Treasurer's Report
7. Approval and Payment of Bills
 - A. Bills Paid and Payable Report
 - B. Approve Fund Transfer
8. Old Business
 - A. Innovative Development Partner Agreement
9. New Business
 - A. 2021 Meeting Dates
 - B. PinDigital Request to Modify Advantage Plus Purchasing Guidelines
 - C. Novelist Linked Library Enrichment
 - D. OverDrive eMagazines
 - E. Pinnacle Bylaws
10. Review of Committee and ILS Manager Reports
 - A. Pinnacle ILS Manager Report
 - B. PinOpac Committee Report
 - C. PinDigital Committee Report
11. Adjourn

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