

**Pinnacle Library Cooperative Governing Board Agenda
General Meeting – January 27, 2021 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: 858 4232 2680

Phone: (312) 626-6799

<https://us02web.zoom.us/j/85842322680>

1. Call to Order and Roll-Call of Members Present
2. Changes / Additions to the Agenda
3. Approval of the Minutes from December 18, 2020
4. Approval of the Minutes from January 21, 2021
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. OverDrive eMagazines
 - B. Pinnacle Telephony Server
 - C. Innovative Vega Discover
9. New Business
 - A. Accept FY2020 Audit
 - B. Approve Material Type Requests
 - C. Approve Registration for 2021 IUG Virtual Conference
10. Review of Committee and ILS Manager Reports
 - A. Pinnacle ILS Manager Report
 - B. PinTech 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