

**Pinnacle Library Cooperative Governing Board Agenda
General Meeting – February 19, 2021 at 10:30 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.

Meeting ID: 858 6923 8468

Phone: (312) 626-6799

<https://us02web.zoom.us/j/85869238468>

1. Call to Order and Roll-Call of Members Present
2. Changes / Additions to the Agenda
3. Approval of the Minutes from January 27, 2021
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. Telephony Server Replacement Options
 - B. Item Autorenewal in Polaris
8. New Business
 - A. Approve Revised FY2021 Budget
 - B. Schedule ILS Manager's Annual Evaluation
 - C. FY22 Budget Priorities Discussion
 - D. Approve RAILS LLSAP Support Grant Semiannual Report
 - E. Approve PinTech Request for IUG 2021 Registration
 - F. Approve PinDigital Request to Preorder titles for FY22
 - G. Patron Privacy Policy Review and Discussion
 - H. RAILS LLSAP Data Analysis Document
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 or (815) 552-4226