1. **Call to Order and Roll Call of Members Present:** The meeting was called to order at 2:02 pm; Regular members present: Sandi Pointon (Lemont Public Library District), Lisa Pappas (Plainfield Public Library District), Scott Pointon (White Oak Library District), and Megan Millen (Joliet Public Library), Jennie Mills (Shorewood-Troy Public Library District), Paul Mills (FountaIndale Public Library District). Staff present: ILS Manager Matt Hammermeister.

2. **Changes/Additions to the Agenda:** No changes

3. **Minutes of May 19, 2019:** Scott Pointon motioned to approve; seconded by Lisa Pappas. All voted “yes” to accept.

4. **Public Comment:** There was no public comment.

5. **Treasurer’s Report:** The treasurer’s report was presented by Paul Mills. The Board agreed to file the treasurer’s report for audit.

6. **Approval and payment of bills:**
   a. Lisa Pappas/Scott Pointon moved to approve bills paid and payable. All voted “yes” via roll call vote; motion carried.
   b. Approve Fund Transfer – Jennie Mills motioned/Sandi Pointon seconded an $18,000 fund transfer from the Money Market to Business checking to cover bills. All voted “yes” to via roll call vote; motion carried.

7. **Old Business:**
   a. **2019 Board Meeting Dates:** The dates were approved as presented. The meeting start time for afternoon meetings has been moved to 1:30pm instead of 2pm. Jennie Mills motioned/Lisa Pappas seconded to approve the dates, all voted yes. Motion carried.

8. **New Business:**
   a. **Adopt FOIA policy:** Jennie Mills motioned/Lisa Pappas seconded to approve the FOIA policy as presented. All voted yes. Motion carried.
b. **Resolution 2019-1** – Sandi Pointon/Paul Mills moved to approve the Resolution Designating Open Meetings Act Officer. All voted yes, motion carried.

c. **Resolution 2019-2**: Jennie Mills/Scott Pointon moved to approve the Resolution designating the Freedom of Information Act Officer. All voted “yes”; motion carried.

d. **Adopt Public Comment Rules**: Scott Pointon/Lisa Pappas moved to approve the Public Comment rules as presented. All voted yes; motion carried

e. **Intergovernmental Agreement Between the Shorewood-Troy Public Library and the Pinnacle Library Cooperative**. Draft was presented. On the Pinnacle side, the contract will be reviewed by Tressler, LLP, and on the Shorewood-Troy Library side by their attorney of record, Mahoney, Silverman, and Cross.

f. **Approve Ebsco’s Three Year contract for databases**. Lisa Pappas motioned/Scott Pointon seconded. Roll-call vote with all voting “yes”. Motion carried.

9. **Review of Committee and ILS Manager Reports**

   a. **ILS Manager Report**: Matt will begin the process of working on the RAILS Support Grant for 2021. Matt also reported the new chairs of the Pinnacle committees.

   b. **PinDigital Report**: The report was reviewed.

**Adjourn**: Lisa Pappas moved to adjourn; Scott Pointon seconded the motion. All voted yes; motion carried. The meeting adjourned at 2:45pm. The next meeting will be at the Fountaingdale Public Library District.