PrairieCat Administrative Council
Agenda
June 2nd, 2023

The Council will meet on Friday, June 2nd, 2023, 10:30 am –1 pm
In person at the Johnsburg Public Library, 3000 N. Johnsburg Road, Johnsburg, IL

The meeting will also be available online via Zoom:

https://railslibraries.zoom.us/meeting/register/tJItcuquqjsjHdQeyaOWELi-tuB5BdBk_k9-#/registration

I. Call to order, Welcome and Introductions
II. Introduction of Visitors and Public Comments
III. Review Agenda for Additions/Changes
IV. Consent Agenda
    a. Approve minutes for May 5th, 2023, PrairieCat Administrative Council meetings
    b. Approve financial report for April 2023
    c. Approve check registers.
    d. Statistical reports
V. Membership Update
    a. Update on new and upgrading members.
        • Update on current training and engagement projects
VI. Administrative Issues
    a. Recognize departing Council members
    b. ACTION: Elect FY24 officers
    c. ACTION: Approve check signers, FY24
    d. ACTION: Approve meeting dates, FY24
    e. ACTION: Review closed session meeting recordings for release or deletion for recordings over 18 months old
    f. Review ILL Barcode Policy, FY24
    g. ACTION: Review and discussion, changes to collection policy and procedures of the circulation manual
VII. Vote to Adjourn to closed session pursuant to 5 ILCS 120/2: the appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body.
VIII. Ad Hoc Committee Updates
    a. Resource Sharing Committee – No report
    b. Finance Committee – no report
IX. Review of Meeting – what worked and what didn't.
X. Public Comments
XI. Adjournment

Next Meeting – Friday, July 7, 2023, Freeport Public Library