



**PrairieCat Administrative Council
Agenda
October 7th, 2022**

The Council will meet on Friday, October 7th, 2022, 10 am –1 pm
In person at the Rock Island Public Library,
401 19th St, Rock Island, IL 61201
The meeting will also be available online via Zoom:

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

- 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 August 5th, 2022, PrairieCat Administrative Council meeting
 - b. Approve financial report for July 2022 and August 2022
 - c. Approve check registers
 - d. Statistical reports
- V. Membership Update
 - a. Update on new and upgrading members
 - b. Update on current training and engagement projects
- VI. Administrative Issues
 - a. ACTION: Discussion, review, and approval of FY22 audit
 - b. ACTION: Approve benefit renewals, LIMRICC
 - c. Discussion and review, FY24 draft budget and fees
 - d. Discussion and review, FY23 Resource Sharing summit proposal
 - e. Discussion, potential changes to Bylaws concerning schedule of draft budget presentation to Delegates Assembly
 - f. Appointment, Administrative Council Treasurer
 - g. Discussion and review, Delegates Assembly agenda for October 26, 2022
- VII. Ad Hoc Committee Updates
 - a. Resource Sharing Committee – update on IT services bid
 - b. Finance Committee – no report
- VIII. Review of Meeting – what worked and what didn't
- IX. Public Comments
- X. Adjournment
- XI. Next Meeting – Friday, November 4th, 2022, Highland Community College Library, Freeport, IL.