



**PrairieCat Administrative Council
Agenda
March 3rd, 2023**

The Council will meet on Friday, March 3rd, 2023, 10:30 am –1 pm
In person at the East Moline Public Library, 745 16th Ave, East Moline, IL
The meeting will also be available online via Zoom:

https://railslibraries.zoom.us/meeting/register/tJItcuquqjsjHdQ_eyaOWELi-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 February 3rd, 2023 PrairieCat Administrative Council meetings
 - b. Approve financial report for January 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. ACTION: PrairieCat audit contract RFP decision
 - b. Appoint nominating committee for Administrative Council election
 - c. Review of Delegates Assembly discussion regarding eRead Illinois
 - d. Update, Vega Discovery progress
 - e. Discussion, Roll call voting
- VII. Ad Hoc Committee Updates
 - a. Resource Sharing Committee – No report
 - b. Finance Committee – no report
- VIII. Review of Meeting – what worked and what didn't
- IX. Public Comments
- X. Adjournment
Next Meeting – Friday, April 7th, 2023, Bourbonnais Public Library District, Bourbonnais, IL