



**PrairieCat Administrative Council
Agenda
May 5th, 2023**

The Council will meet on Friday, May 5th, 2023, 10:30 am –1 pm
In person at the New Lenox Public Library District, 120 Veterans Pkwy, New Lenox, IL

The meeting will also be available online via Zoom:

https://raillibraries.zoom.us/meeting/register/tJIItcuquqjsjHdQeyaOWELi-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 April 7th, 2023, PrairieCat Administrative Council meetings
 - b. Approve financial report for March 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: Approve final election slate for Administrative Council and standing committees
 - b. ACTION: Approve changes to General Policy Manual Appendix A: Membership Tiers, Fee Structure and Eligibility
 - c. ACTION: Approve changes to Marc cataloger member guidelines
 - d. ACTION: Review and discussion, changes to collection policy and procedures of the circulation manual
 - e. Review: Strategic Plan workplan for FY24
- 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, June 2nd, 2023, Johnsburg Public Library