



**PrairieCat Administrative Council
Agenda
July 7, 2023**

The Council will meet on Friday, July 7th, 2023, 10:30 am –12:00 pm
In person at the Freeport Public Library,
100 E. Douglas Str., Freeport, IL

The meeting will also be available online via Zoom:

<https://prairiecat-org.zoom.us/meeting/register/tZUqf-mtrDstHNeWUPipGNhGb58b55U0MI8i#/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 June 2nd, 2023, PrairieCat Administrative Council meeting.
 - b. Approve financial report for May 2023
 - c. Approve check register.
 - 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. Welcome new Administrative Council members
 - b. ACTION: Review, discussion and decision, investment options for PrairieCat funds
 - c. Committee designations for new Administrative Council members
 - d. Review of Administrative Council Manual and signature cards for officers
 - e. ACTION: Approve salary adjustment for Director as discussed at 6/2/2023 meeting
 - f. ACTION: Election of OMA and FOIA officers
 - g. Discussion and recommendation, Pay Scale for FY24
 - h. ACTION: Review, discussion and decision, credit card limit increase for PrairieCat staff credit cards
 - i. Review of Delegates Assembly agenda for July 26, 2023
- VII. Ad Hoc Committee Updates
 - a. Resource Sharing Committee – No report
 - b. Finance Committee – Report from June 15th, 2023
- VIII. Review of Meeting – what worked and what didn't.
- IX. Public Comments
- X. Adjournment
- XI. Next Meeting – Friday, August 4, 2023, Princeton Public Library