



**PrairieCat Finance Committee  
Agenda  
Thursday, June 15th, 2023  
10:00 a.m. – 11:00 a.m.**

The committee will meet in person at the Moline Public Library,  
3210 41<sup>st</sup> Street, Moline, IL 61265  
And online via Zoom

**PUBLIC COMMENT:** Members of the public will be able to chat or speak during the meeting or the virtual Zoom meeting during the public comment. Public comments may be submitted via email to Carolyn.Coulter@railslibraries.info at least two hours before the meeting.

Register online at L2 or at the following URL for Zoom online registration:

1. Call to Order, introductions.
2. Introduction of Guests and Public Comment
3. Approve minutes of March 16th, 2023, meeting
4. Review and discussion, investment strategy for FY24, recommendations to Administrative Council
5. Review and discussion, increasing credit card balance for PrairieCat staff from \$10,000 (combined for all cards) to \$15,000 (combined), recommendation to Administrative Council.
6. Review and discussion, adding temporary part time hours for cataloging services, recommendation to Administrative Council.
7. Adjournment

Next meeting: September 21st, 2023, 10:00am – 11:00am, Highland Community College, Freeport, IL and online.