



**PrairieCat Administrative Council
Agenda
August 4, 2023**

The Council will meet on Friday, August 4th, 2023, 10:30 am –12:00 pm
In person at the Princeton Public Library,
698 E. Peru Street, Princeton, 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 July 7th, 2023, PrairieCat Administrative Council meeting.
 - b. Approve financial report for June 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. Updates to Administrative Council emergency contact information
 - b. ACTION: Discussion to approve additional temporary cataloging position(s) to help with record cleanup projects
- VII. Vote to Adjourn to closed session pursuant to 5 ILCS 120/1: the appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body.
- VIII. Reconvene from closed session
- IX. ACTION: Vote on outcome of salary adjustment discussion from closed session.
- X. Ad Hoc Committee Updates
 - a. Resource Sharing Committee – Report from July 26th, 2023
 - b. Finance Committee – No report
- XI. Review of Meeting – what worked and what didn't.
- XII. Public Comments
- XIII. Adjournment
- XIV. Next Meeting – Friday, September 1, 2023, Rock Island Public Library, Main branch