PrairieCat Administrative Council
Agenda
October 6th, 2023

The Council will meet on Friday, October 5th, 2023, 10:30 am –1 pm
In person at the Talcott Free Library District, 101 East Main
Street, Rockton, IL
The meeting will also be available online via Zoom:

https://prairiecat-org.zoom.us/meeting/register/tZUqf-mtrDstHNeWUPipGNhGb58b55U0Ml8i#/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 September 1, 2023, PrairieCat Administrative Council meeting.
   b. Approve financial report for August 2023
   c. Approve check registers.
   d. Statistical reports
V. Membership Update
   a. Update on new and upgrading members.
      • Review annual report (ROI report)
   b. Update on current training and engagement projects
VI. Administrative Issues
   a. ACTION: Discussion, review, and acceptance of FY23 audit
   b. ACTION: Approve benefit renewals, LIMRICC
   c. ACTION: Approve resolutions concerning changes to LIMRICC IGA, administrative and substantive changes
   d. ACTION: Approve additional unbudgeted funding for website maintenance
   e. Discussion and review, FY24 Resource Sharing summit proposal
   f. Discussion and recommendation to Delegates Assembly, potential changes to Bylaws concerning treasurer's bond.
   g. Discussion and review, Delegates Assembly agenda for October 18, 2023
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
XI. Next Meeting – Friday, November 3rd, 2023, DeKalb Public Library