



PrairieCat Delegates Assembly

Oct. 18, 2023

10:30 a.m. – 12:00 p.m.

In person at Senica's Oak Ridge Golf Club, LaSalle, IL

Online via Zoom

Please visit L2 for in person registration or click on the link below:

https://prairiecat-org.zoom.us/webinar/register/WN_eCsWEF7PRJmNab8EN1YRAw#/registration

Agenda

The Delegates Assembly will meet on Wednesday, Oct. 18, 10:30 a.m. – 12:00 p.m. Delegates Assembly participation is required of all Fully Participating and Basic Online libraries and the four Union List reps. As always, please remember that only officially designated Delegates or their Alternates can vote on behalf of their library. Substitutes will not be permitted to vote, and there are no proxy votes if a delegate is not present.

PUBLIC COMMENT: Public comments may be submitted via email to:
carolyn.coulter@prairiecat.org at least two hours before the beginning of the meeting.

- I. Call to order and welcome
- II. Introductions and welcome new delegates or alternates
- III. Introduction of Guests
- IV. Review of agenda for additions/changes
- V. Public Comments via Zoom Meeting
- VI. Consent Agenda
 - a. Approve minutes for July 26, 2023, PrairieCat Delegates Assembly meeting.
 - b. Central Site report including financial and statistical reports.
- VII. Administrative Council Report
 - a. Finance Committee Report – No report.
 - b. Resource Sharing Committee Report – No report.
- VIII. PrairieCat Membership Update, Training and Outreach report
- IX. ACTION: Approve changes to the PrairieCat bylaws regarding bonding for the Administrative Council Treasurer
- X. Review, PrairieCat annual financial audit results
- XI. Presentations: Library of Things
 - I. Public Comments via previously submitted email (see above), in person or online.
 - II. Adjournment
- III. Next regularly scheduled meeting, January 24, 2024, North Suburban Public Library District, Loves Park and online via Zoom.