



**PrairieCat Administrative Council
Agenda
December 1st, 2023**

The Council will meet on Friday, December 1st, 2023, 10:30 am – 1 pm
In person at the LaSalle Public Library, 305 Marquette Street, LaSalle, 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 November 3rd, 2023, PrairieCat Administrative Council meeting.
 - b. Approve financial report for October 2023
 - c. Approve check registers.
 - 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. ACTION: Discussion and approval, PrairieCat Years of Service Program
 - b. ACTION: Review, discussion, and approval, compensation for redlined staff members
- 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, January 5th, Reddick Public Library District, Ottawa, IL

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