



**PrairieCat Administrative Council
Agenda
January 5th, 2024**

The Council will meet on Friday, January 5th, 2024, 10:30 am – 1 pm
In person at the Reddick Public Library District, 1010 Canal Street,
Ottawa, 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 December 1st, 2023, PrairieCat Administrative Council meeting.
 - b. Approve financial report for November 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. Review and discussion, FY25 draft budget
 - b. ACTION: Review closed meeting minutes, approve any appropriate for deletion
 - c. ACTION: Review, discussion, and approval, change to remote work policy
 - d. ACTION: Review, discussion, and approval, compensation policy for redlined staff members
 - e. Review and discussion, Delegates Assembly agenda
- VII. Ad Hoc Committee Updates
 - a. Resource Sharing Committee – no report
 - b. Finance Committee – report from December 21st, 2023
- VIII. Review of Meeting – what worked and what didn't.
- IX. Public Comments
- X. Adjournment
- XI. Next Meeting – Friday, February 9th, DeKalb Public Library

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