



**PrairieCat Administrative Council
Agenda
March 1st, 2024**

The Council will meet on Friday, March 1st, 2024, 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 February 9th, 2024, PrairieCat Administrative Council meeting.
 - b. Approve financial report for January 2024
 - 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. Appoint nominating committee members for upcoming elections.
 - b. Review membership level eligibility, percentage of budget vs. fees
 - c. Membership compliance Review
 - d. Review Delegates Assembly attendance
 - e. ACTION: Approve changes to the IGA App B
 - f. ACTION: Approve changes to the Paid Leave for All Workers Policy of the employee handbook
 - g. Review Oglesby IGA for stepping down from fully participating to basic online level, make recommendations to Delegates Assembly
- 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

Next Meeting – Friday, April 12, Reddick Public Library District