



PrairieCat Delegates Assembly

April 24, 2024

10:30 a.m. – 12:00 p.m.

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

And 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, April 24th, 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 January 31, 2024, PrairieCat Delegates Assembly meeting.
 - b. Central Site report including financial and statistical reports.
 - c. Meeting dates FY25
- VII. Administrative Council Report
 - a. Finance Committee Report – report from 1/31/24
 - b. Resource Sharing Committee Report – Report from 3/21/2024.
- VIII. PrairieCat Membership Update, Training and Outreach report
- IX. ACTION: Approve IGA for downgrade of Oglesby Public Library District from Fully Participating to Basic Online membership level.
- X. ACTION: Approve IGA for upgrade of Mills and Petrie Memorial Library and Gymnasium from Union Listing to Basic Online membership level.
- XI. ACTION: Approve PrairieCat FY25 budget and fees
- XII. ACTION: Approve contract amendment to add new phone notification system
- XIII. ACTION: Approve FY25 pay scale for PrairieCat staff
 - I. Public Comments via previously submitted email (see above), in person or online.
 - II. Adjournment
 - III. Next regularly scheduled meeting, July 31st, 2024, Moline Public Library, and online via Zoom.