



**PrairieCat Administrative Council
Agenda
October 4th, 2024**

The Council will meet on Friday, October 4th, 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/tZwtdOitrzgsHtTYhG84rZnvBg8DUa7XjqtV#/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 August 9, 2024, PrairieCat Administrative Council meeting.
 - b. Approve financial report for August 2024
 - c. Approve check registers.
 - d. Statistical reports
- V. Membership Update
 - a. Update on new and upgrading members.
 - Review Compliance Report
 - Review annual report (ROI report)
 - b. Update on current training and engagement projects
- VI. Administrative Issues
 - a. ACTION: Discussion, review, and acceptance of FY24 audit
 - b. ACTION: Approve benefit renewals, LIMRICC
 - c. ACTION: Approve changes to the Uniform Circulation Rules regarding 3-day pickup rule.
 - d. Discussion, new member of Finance Committee to replace departing member.
 - e. Discussion, mobile app demonstration and survey
 - f. Discussion and review, Delegates Assembly agenda for October 30, 2024
- VII. Ad Hoc Committee Updates
 - a. Resource Sharing Committee – no report
 - b. Finance Committee – Report from 9/19/2024 meeting
- VIII. Review of Meeting – what worked and what didn't.
- IX. Public Comments
- X. Adjournment
- XI. Next Meeting – Friday, Sandwich Public Library District, Sandwich IL