



## **PrairieCat Delegates Assembly**

**July 27, 2022**

**10:00 a.m. – 12:00 p.m.**

**In person at Senica's Oak Ridge Golf Club, 658 US-6, Lasalle, IL 61301**

**and**

**Online via Zoom**

**Please visit L2 for in person registration or click on the link below:**

<https://librarylearning.org/event/15007/register>

**Please use the link below to register online via Zoom:**

[https://railslibraries.zoom.us/webinar/register/WN\\_vKkGLaRRgyghgrLm6iwtQ](https://railslibraries.zoom.us/webinar/register/WN_vKkGLaRRgyghgrLm6iwtQ)

### **Agenda**

The Delegates Assembly will meet on Wednesday, July 27, 10 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.info](mailto:Carolyn.coulter@prairiecat.info) 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 April 27, 2022, PrairieCat Delegates Assembly meeting
  - b. Central Site report including financial and statistical reports
- VII. Administrative Council Report
  - a. Finance Committee Report – Report from June 16, 2022
  - b. Resource Sharing Committee Report – Report from Resource Sharing meeting, April 27, 2022 and May 18, 2022.
- VIII. PrairieCat Membership Update, Training and Outreach report (Elizabeth Smith)
- IX. ACTION: Discussion and vote, Hinckley Public Library IGA for upgrade to Fully Participating membership level
- X. Review, FY23 PrairieCat staff pay scale
- XI. Review, investment decision for PrairieCat funds
- XII. Presentations: Fine Free: The Essential Guide (Melissa Landis)
  - I. Public Comments via previously submitted email (see above), in person or online
  - II. Adjournment
- III. Next regularly scheduled meeting, October 26, 2022, Senica's Oak Ridge Golf Club and online via Zoom.