PrairieCat Finance Committee
Agenda
Tuesday, January 15th, 2019
3:00 p. m. – 4:30 p.m.

Registration URL: https://attendee.gototraining.com/r/3546395986023880705

1. Call to Order, introductions

2. Introduction of Guests and Public Comment

3. Approve minutes of 6/20/2018 and 9/20/18 meetings (pp. 2-6)

4. Update on NIC libraries project, grant information

5. Discussion, brainstorming: PrairieCat fee structure and potential re-evaluation of methods (see attached supporting documentation):

    a. How PrairieCat fees are currently designed document (pp. 7-8)
    b. Draft PrairieCat budget FY20 (review and discussion) (pp. 9-11)
    c. Draft PrairieCat appendix A, annotated (pp. 12-13)
    d. Draft PrairieCat appendix A, DA/PUG day (pp. 14-15)
    e. FY20 Eligibility (percentage of fees as a part of overall budget, public libraries (pp. 16-18)
    f. SWAN Fees explanation (pp. 19-23)
    g. SWAN Fees draft spreadsheet (pp. 24-26)

6. Public Comments

7. Adjournment

    Next meeting: March 21, 2019, 2:00 – 4:00pm via GoToMeeting.