



**PrairieCat Administrative Council
Agenda
March 1, 2019**

The Council will meet on Friday, March 1, 2019,
10 am – 3 pm
in person at the Byron Public Library, 100 S. Washington Street,
Byron, IL

The meeting will also be available via Level 3 Conference call at
800-747-5150, access code 6234314#

- 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 January 4, 2019 PrairieCat Administrative Council meeting, review and approve minutes from February 8th online meeting
 - b. Approve financial report for December 2018 and January 2019
 - c. Approve check register for 12/22/18 to 1/21/19 and 1/22/19 to 2/21/19
 - d. Statistical reports, January 2019
- V. Membership Update
 - a. Update on upgrading libraries and potential members
 - b. Northern8 project update (Amanda Augsburger)
- VI. Administrative Issues
 - a. ACTION: Approve line item budget transfers
 - b. ACTION: reclassification, HR and Administrative Assistant
 - c. ACTION: prorating NIC 4th quarter fees
 - d. ACTION: Approve Nick Weber, Woodstock, to Finance Committee
 - e. ACTION: Appoint nominating committee for upcoming elections
 - f. ACTION: Approve Public Library Tier Levels
 - g. Review and discussion, Prophetstown-Lyndon-Tampico IGA (Fully Participating to Basic Online)
- 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
- XI. Next Meeting – Friday, April 5, 2019, Princeton Public Library, Princeton, IL