



**PrairieCat Administrative Council
Agenda**

May 3, 2019

The Council will meet on Friday, May 3, 2019,
10 am – 3 pm

in person at the DeKalb Public Library, 309 Oak Street, DeKalb, 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 April 5, 2019 PrairieCat Administrative Council meeting
 - b. Approve financial report for March 2019
 - c. Approve check register for 3/15/19 to 4/24/19
 - d. Statistical reports, March 2019
- V. Membership Update
 - a. Update on upgrading libraries and potential members
 - b. Northern8 project update (Amanda Augsburg)
- VI. Administrative Issues
 - a. Prevailing Wage Resolution
 - b. Final election slate, Administrative Council, Circulation and Tech Services Committees
 - c. ACTION: Approve addition to the General Policy Manual re: Resource Sharing exemptions
 - d. Discussion with Deirdre Brennan, RAILS, regarding future planning
- VII. Ad Hoc Committee Updates
 - a. Resource Sharing Committee – Report from 4/24/2019
 - b. Finance Committee – No report
- VIII. Review of Meeting – what worked and what didn't
- IX. Public Comments
- X. Adjournment
- XI. Next Meeting – Friday, June 7, 2019, Franklin Grove Public Library, Franklin Grove, IL