



**PrairieCat Administrative Council  
Agenda**

**June 7, 2019**

The Council will meet on Friday, June 7, 2019,  
10 am – 3 pm

in person at the Franklin Grove Public Library, 112 S. Elm St.,  
Franklin Grove, 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 May 3, 2019 PrairieCat Administrative Council meeting
  - b. Approve financial report for April 2019
  - c. Approve check register for 4/22/19 to 5/21/19
  - d. Statistical reports, April 2019
- V. Membership Update
  - a. Update on upgrading libraries and potential members
  - b. Northern8 project update (Amanda Augsburger)
- VI. Administrative Issues
  - a. Review election results
  - b. Recognize departing members and welcome new members
  - c. ACTION: Elect Executive Committee members/officers
  - d. ACTION: Approve check signers
  - e. ACTION: Approve new member for the Finance Committee
  - f. Review ILL Barcode Policy
  - g. Update, RFP for mobile application
  - h. Report from IUG and Director's Link conferences
- VII. Ad Hoc Committee Updates
  - a. Resource Sharing Committee – No report
  - b. Finance Committee – No report
- VIII. Vote to Adjourn to closed session pursuant to 5 ILCS 120/2: the appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body
- IX. Vote to reconvene Open Session of Administrative Council Meeting
- X. ACTION: PrairieCat Director's compensation, FY20
- XI. Review of Meeting – what worked and what didn't
- XII. Public Comments
- XIII. Adjournment
- XIV. Next Meeting – Friday, July 12, 2019, Pecatonica Public Library, Pecatonica, IL