



**PrairieCat Administrative Council
Agenda**

August 9, 2019

The Council will meet on Friday, August 9,
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 July 12, 2019 PrairieCat Administrative Council meeting
 - b. Approve financial report for June 2019
 - c. Approve check register for 6/22/19 to 7/21/19
 - d. Statistical reports, FY19
- V. Membership Update
 - a. Update on upgrading libraries and potential members
- VI. Administrative Issues
 - a. Appoint committee member, RAILS Consortia Committee
 - b. ACTION: Approve marketing plan in lieu of charges, Innovative
 - c. Review RAILS FY21 grant application (submitted 8/1/2019)
 - d. Update, RFP for mobile application
 - e. Compliance review
- VII. Ad Hoc Committee Updates
 - a. Resource Sharing Committee – report from 7/31/2019
 - b. Finance Committee – no report
- VIII. Review of Meeting – what worked and what didn't
- IX. Public Comments
- X. Adjournment
- XI. Next Meeting – Friday, September 6, 2019, Princeton Public Library, Princeton, IL