



**PrairieCat Administrative Council
Agenda**

September 6

The Council will meet on Friday, September 6,
2019, 10 am – 3 pm

in person at the Princeton Public Library, 698 E. Peru Street, Princeton, 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 August 9, 2019 PrairieCat Administrative Council meeting
 - b. Approve financial report for July 2019
 - c. Approve check register for 7/22/19 to 8/21/19
 - d. Statistical reports
- V. Membership Update
 - a. Update on upgrading libraries and potential members
- VI. Administrative Issues
 - a. ACTION: Mobile application decision
 - b. Discussion: eliminating original cataloging fees for members
 - c. Discussion: FY19 stats
- 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, October 4, 2019, Franklin Grove Public Library, Franklin Grove, IL