



**PrairieCat Administrative Council  
Agenda  
January 8<sup>th</sup>**

The Council will meet on Friday, January 8th, 2021, 10 am – 3 pm  
Via Zoom online. Please visit [L2](#) to register or click on the link below:

<https://railslibraries.zoom.us/meeting/register/tJMkdO6trTItH9NOxMadFIPxa8Ilpti1EYLg>

The Council will meet virtually due to the coronavirus pandemic in  
accordance with SB 2135.

**PUBLIC COMMENT:** Members of the public will be able to chat or speak during the virtual Zoom meeting during the public comment. Public comments may be submitted via email to Carolyn.Coulter@railslibraries.info at least two hours before the meeting.

Public can also dial in at: +1 312 626 6799 Meeting ID: 958 7769 7742

- 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 December 4th, 2020 PrairieCat Administrative Council meeting
  - b. Approve financial report for November 2020
  - c. Approve check register for 11/27/20 to 12/27/20
  - d. Statistical reports
- V. Membership Update
- VI. Administrative Issues
  - a. Review and recommendation to Delegates Assembly, Marengo-Union Library District IGA
  - b. Review and recommendation to Delegates Assembly, PrairieCat Strategic Plan, FY22-24
  - c. Review and recommendation to Delegates Assembly, IMRF membership
  - d. Discussion, FAIRCOM letter of support
  - e. Review of Delegates Assembly agenda for 1/27/2021
- VII. Ad Hoc Committee Updates
  - a. Resource Sharing Committee – no report
  - b. Finance Committee – report from 12/17/2021
- VIII. Review of Meeting – what worked and what didn't
- IX. Public Comments
- X. Adjournment
- XI. Next Meeting – Friday, February 5, 2021, Online via Zoom