



**PrairieCat Delegates Assembly  
January 27, 2021  
10:00 a.m. – 3:00 p.m.  
Online via Zoom  
Registration:  
Agenda**

The Delegates Assembly will meet on Wednesday, January 27, 2021, 10 a.m. – 3:00 p.m. via Zoom meeting software. Delegates must attend and vote via Zoom. Delegates Assembly participation is required of all Fully Participating and Basic Online libraries and the four Union List reps. As always, please remember that only officially designated Delegates or their Alternates can vote on behalf of their library. Substitutes will not be permitted to vote, and there are no proxy votes if a delegate is not present.

**Please visit L2 to register or click on the link below:**

**[https://railslibraries.zoom.us/webinar/register/WN\\_fRnyVdkmQzayjWEzKtL9DA](https://railslibraries.zoom.us/webinar/register/WN_fRnyVdkmQzayjWEzKtL9DA)**

**Public can also dial in at: US: +1929-205-6099, Webinar ID: 981 3364 2457**

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

**PUBLIC COMMENT: Public comments may be submitted via email to [Carolyn.coulter@railslibraries.info](mailto:Carolyn.coulter@railslibraries.info) at least two hours before the beginning of the meeting.**

- I. Call to order and welcome
- II. Introductions and welcome new delegates or alternates
- III. Introduction of Guests
- IV. Review of agenda for additions/changes
- V. Public Comments via Zoom Meeting
- VI. Consent Agenda
  - a. Approve minutes for October 28, 2020 PrairieCat Delegates Assembly meeting
  - b. Central Site report including financial and statistical reports
  - c. ACTION: Approve Marengo-Union Township Library IGA for membership in PrairieCat
  - d. ACTION: Approve PrairieCat Strategic Plan, FY22-24
- VII. Administrative Council Report
  - a. Finance Committee Report – Report from December 17, 2020
  - b. Resource Sharing Committee Report – Report from October 28, 2020
- VIII. PrairieCat Membership Update, Training and Outreach report (Elizabeth Smith)
- IX. ACTION: Discussion and vote, PrairieCat IMRF participation for PrairieCat staff
- X. Discussion, power plant closures and FAIRCOM support (Emily Porter, Byron Public Library)
- XI. Presentation: School/Public Library Partnerships (Ashley Hopper, Manhattan-Elwood Public Library District, Amy Walsh, Joliet Township High SD #204 (Joliet West))
  - I. Public Comments via previously submitted email (see above) or online
  - II. Adjournment
- III. Next regularly scheduled meeting, April 28, 2021, Online via Zoom or 220 W. 23<sup>rd</sup> Ave, Coal Valley, IL.