



**PrairieCat Administrative Council
Agenda
February 5th**

The Council will meet on Friday, February 5th, 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/tJYtcuiprTItHNBZ_O_1FUyFELmcJF0uUCfb

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 January 8th, 2021 PrairieCat Administrative Council meeting
 - b. Approve financial report for December 2020
 - c. Approve check register for 12/27/20 to 1/27/21
 - d. Statistical reports
- V. Membership Update
- VI. Administrative Issues
 - a. Compliance report
 - b. ACTION: Resolution to join IMRF
 - c. ACTION: Resolution to appoint IMRF Authorized Agent
 - d. Update, server migrations
 - e. Discussion, member update 3/11
- 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, March 5, 2021, Online via Zoom