



**PrairieCat Administrative Council
Agenda
March 5th**

The Council will meet on Friday, March 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 February 5th, 2021 PrairieCat Administrative Council meeting
 - b. Approve financial report for January 2021
 - c. Approve check register for 1/28/21 to 2/27/21
 - d. Statistical reports
- V. Membership Update
- VI. Administrative Issues
 - a. ACTION: Appoint nominating committee for upcoming elections
 - b. ACTION: Approve Public Library Tier Levels
 - c. Discussion, membership level eligibility review and budget thresholds for UL/BO/FP
 - d. Update, IMRF process
- 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, April 2, 2021, Online via Zoom