



**PrairieCat Administrative Council
Agenda
May 7, 2021**

The Council will meet on Friday, May 7th, 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/tJItdOuvpz8vHNFbKIMZs8QHGiHjG3zo3Nps>

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 April 2nd, 2021 PrairieCat Administrative Council meeting
 - b. Approve financial report for March 2021
 - c. Approve check register for 3/28/21 to 4/27/21
 - d. Statistical reports
- V. Membership Update
- VI. Administrative Issues
 - a. Final election slate, Administrative Council, Circulation and Tech Services Committees
 - b. ACTION: Terminate PrairieCat 401(a) plan with ICMA-RC on 7/1/2021 in lieu of IMRF membership for PrairieCat staff retirement
 - c. ACTION: Approve revisions to 457 plan with ICMA-RC to allow for distributions at 59.5 years of age, in-service distributions
 - d. Development partnership agreement, Innovative patron engagement software
 - e. Discussion, moving first overdue notice back from 14 to 7 days
- VII. Ad Hoc Committee Updates
 - a. Resource Sharing Committee – Report from 4/28/2021
 - b. Finance Committee – Report from 3/18/2021
- VIII. Review of Meeting – what worked and what didn't
- IX. Public Comments
- X. Adjournment
- XI. Next Meeting – Friday, Jun 4, 2021, Online via Zoom