



**PrairieCat Administrative Council
Agenda
July 2, 2021**

The Council will meet on Friday, July 2nd, 2021, 10 am –1 pm
In person at the Cherry Valley Public Library District,
755 East State Street, Cherry Valley, IL

The meeting will also be available online via Zoom:

<https://railslibraries.zoom.us/meeting/register/tJEqdOmorDsrH9W5U0kc9OrLOz djCayFMNGL>

Meeting ID: 957 3002 0151

Passcode: 062111

- 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 June 4th, 2021 PrairieCat Administrative Council meeting
 - b. Approve financial report for May 2021
 - c. Approve check register for 5/13/21 to 6/22/21
 - d. Statistical reports
- V. Membership Update
- VI. Administrative Issues
 - a. Welcome new Administrative Council members, committee designations
 - b. ACTION: Election of OMA and FOIA officers
 - c. ACTION: Approve Pay Scale for FY22
 - d. Review of Administrative Council Manual and signature cards for officers
 - e. Review of Strategic Plan Activity plan for FY22
 - f. Discussion, review of FY23 RAILS grant
 - g. Discussion, Timeline policy for new or upgrading members
- VII. Ad Hoc Committee Updates
 - a. Resource Sharing Committee – no report
 - b. Finance Committee – Report from June 17th, 2021
- VIII. Review of Meeting – what worked and what didn't
- IX. Public Comments
- X. Adjournment
- XI. Next Meeting – Friday, August 6, 2021, Byron Public Library District, 100 South Washington Street, Byron, IL 61010-1460