



**PrairieCat Administrative Council  
Agenda  
August 6, 2021**

The Council will meet on Friday, August 6th, 2021, 10 am –1 pm  
In person at the Byron Public Library District,  
100 South Washington Street,  
Byron, IL 61010-1460

The meeting will also be available online via Zoom:  
Join Zoom Meeting

<https://rainslibraries.zoom.us/j/99633058897?pwd=M2RwbjNkWkJCdlJuekU1ZW5PY00vdz09>

The public can also dial in at: +1 312 626 6799  
Meeting ID: 996 3305 8897

Please Register at:

<https://librarylearning.org/event/11617/register>

- 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 July 2nd, 2021 PrairieCat Administrative Council meeting
  - b. Approve financial report for June 2021
  - c. Approve check register for 6/28/21 to 7/27/21
  - d. Statistical reports
- V. Membership Update : Report from Consortia Committee meeting, 7/19/2021
- VI. Administrative Issues
  - a. Discussion, CD renewals and options for alternate investments
  - b. Discussion, compliance in coming year
  - c. Discussion, adding Juneteenth to official days off, FY22 and beyond
  - d. Discussion, Administrative Council subcommittee for contract negotiations
- VII. Ad Hoc Committee Updates
  - a. Resource Sharing Committee – Report from Summit meetings with Amanda Standerfer
  - b. Finance Committee – no report
- VIII. Review of Meeting – what worked and what didn't
- IX. Public Comments
- X. Adjournment
- XI. Next Meeting – Friday, September 3, 2021, East Moline Public Library, 740 15<sup>th</sup> Ave., East Moline, IL