



**PrairieCat Administrative Council
Agenda
September 3, 2021**

The Council will meet on Friday, September 3rd, 2021, 10 am –1 pm
In person at the East Moline Public Library, 740 15th Ave.
East Moline, IL

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

<https://railslibraries.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 August 6th, 2021 PrairieCat Administrative Council meeting
 - b. Approve financial report for July 2021
 - c. Approve check register for 7/28/21 to 8/27/21
 - d. Statistical reports
- V. Membership Update (Elizabeth Smith, Carolyn Coulter)
- VI. Administrative Issues
 - a. Action: Approve edit to General Policy Manual Fiscal Accountability Policy
 - b. Action: Approve edit to General Policy Manual timeline for membership/upgrades
 - c. Discussion, Innovative contract negotiations
 - d. Discussion, building temp staff database for membership (Patti Smith)
- 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

Next Meeting – Friday, October 1, 2021, RAILS Coal Valley Office, 220 W. 23rd
Ave, Coal Valley, IL