

**PrairieCat Administrative Council
Agenda
October 1, 2021**

The Council will meet on Friday, October 1, 2021, 10 am – 12 pm
At the Princeton Public Library, 698 E Peru St, Princeton, IL
In person meeting registration via L2 at <https://librarylearning.org/event/11621/register>

The council will also meet virtually due to the coronavirus pandemic in accordance with rules and procedures contained in section 7(e) of the OMA as (1) there is a state-issued disaster declaration related to public health concerns in place over all or part of the jurisdiction of the public body; (2) the head of the public body determines that an in-person meeting is not practical or prudent because of the disaster

Register for the Zoom meeting at:

<https://railslibraries.zoom.us/meeting/register/tJ0rdOqoqzMiE9Oc4Vqq8kpOLxKFerwrYBsH>

PUBLIC COMMENT: Members of the public will be able to chat or speak during the virtual Zoom meeting or in person during the public comment. Public comments may be submitted via email to Carolyn.Coulter@railslibraries.info at least two hours before the meeting.

- 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 September 3, 2021 PrairieCat Administrative Council meeting
 - b. Approve financial report for August 2021
 - c. Approve check register
 - d. Statistical reports
- V. Membership Update
- VI. Administrative Issues
 - a. ACTION: Review and approval of draft FY21 audit (Lauterbach and Amen)
 - b. Review and discussion, Vega Discover contract
 - c. Review and discussion, new Innovative Interfaces contract
 - d. Review of FY23 draft budget, membership fees, capital reserves and hosting fees
 - e. ACTION: LIMRiCC insurance renewal, 2021
 - f. Review Delegates Assembly agenda
- VII. Ad Hoc Committee Updates
 - a. Resource Sharing Committee – no report
 - b. Finance Committee – Report from 9/16/2021
- VIII. Review of Meeting – what worked and what didn't
- IX. Public Comments
- X. Adjournment
- XI. Next Meeting – Friday, November 5, 2021, at <TBD> and online via Zoom