



**PrairieCat Administrative Council  
Agenda  
February 4, 2022**

The Council will meet on Friday, February 4, 10 am – 12 pm

The council will 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 during the public comment. Public comments may be submitted via email to [Carolyn.Coulter@railslibraries.info](mailto: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 January 7, 2022 PrairieCat Administrative Council meeting
  - b. Approve financial report for December 2021
  - c. Approve check register
  - d. Statistical reports
- V. Membership Update
  - a. North Boone resignation acknowledgement letter
- VI. Administrative Issues
  - a. Discussion, draft Innovative contract
  - b. Recap and discussion, Delegates Assembly 1/26/2022
- VII. Ad Hoc Committee Updates
  - a. Resource Sharing Committee – report from 1/26/2022
  - b. Finance Committee – no report
- VIII. Review of Meeting – what worked and what didn't
- IX. Public Comments
- X. Adjournment
- XI. Next Meeting – Friday, March 4, 2022, at Clarence Mitchell Library at Highland Community College and/or online via Zoom

---

220 W. 23rd Avenue  
Coal Valley, IL 61240  
(877) 542-7257  
<http://support.prairiecat.info>