



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

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

The council will meet in person at the Clarence Mitchell Library at Highland Community College, 2998 W Pearl City Rd, Freeport, IL. 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 during the public comment and in person. 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 February 4, 2022, PrairieCat Administrative Council meeting
 - b. Approve financial report for January 2022
 - c. Approve check register
 - d. Statistical reports
- V. Membership Update
 - a. Membership Level eligibility report
 - b. Compliance Report
 - c. Annual PrairieCat report for members
 - d. Discussion, potential Durand CUSD Union List membership
 - e. Approve for Delegates Assembly, Mt. Carroll IGA for upgrade from UL to BO
- VI. Administrative Issues
 - a. Appoint nominating committee for FY23 Administrative Council elections
 - b. Discussion, long term disability insurance FY23
 - c. Discussion, Bolingbrook car (sell or retain)
- VII. Ad Hoc Committee Updates
 - a. Resource Sharing Committee – No report
 - b. Finance Committee – report from 2/17/2022
- VIII. Review of Meeting – what worked and what didn't
- IX. Public Comments
- X. Adjournment
- XI. Next Meeting – Friday, April 1, 2022, at Robert W. Rowe Public Library, Sheridan, IL and online via Zoom

<http://support.prairiecat.info>