



**PrairieCat Administrative Council
Agenda
April 1, 2022**

The Council will meet on Friday, April 1, 2022, 10 am – 12 pm
The council will meet in person at the Robert W. Rowe Public Library,
120 E Si Johnson Ave, Sheridan, IL 60551. The Council will also meet
virtually via Zoom.

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 March 4, 2022, PrairieCat Administrative Council meeting
 - b. Approve financial report for February 2022
 - c. Approve check register
 - d. Statistical reports
- V. Membership Update
 - a. Approve for Delegates Assembly, North Chicago IGA for membership
 - b. Update, FOIA requests
- VI. Administrative Issues
 - a. ACTION: Remove Jim Kregor (authorized trader) and Lauren Offerman (Principal authority) from IL Funds and add Sharon Swanson as Principal trader and Elena Medoza as an authorized trader. Carolyn Coulter to remain as an authorized trader.
 - b. Discussion, options for procedure in selling the Bolingbrook car
 - c. Review and recommend new Innovative Interfaces contract to Delegates Assembly
 - d. Review and recommend FY23 budget to Delegates Assembly
 - e. Review and approve website redesign scope of work and timeline
 - f. Review Delegates Assembly agenda for 4/27/2022
- VII. Ad Hoc Committee Updates
 - a. Resource Sharing Committee – No report
 - b. Finance Committee – report from 3/17/2022
- VIII. Review of Meeting – what worked and what didn't
- IX. Public Comments
- X. Adjournment
- XI. Next Meeting – Friday, May 6, 2022, at East Moline Public Library, East Moline, IL and online via Zoom