



**PrairieCat Administrative Council
Agenda
May 6, 2022**

The Council will meet on Friday, May 6, 2022, 10 am – 12 pm
The council will meet in person at the East Moline Public Library, 745
16th Ave, East Moline, IL

The Council will also meet virtually via Zoom.

Register for the Zoom meeting at:

<https://railslibraries.zoom.us/meeting/register/tJ0rdOqqzMie9Oc4Vqq8kpOLxKFerwrYBSH>

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 also 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 April 1, 2022, PrairieCat Administrative Council meeting
 - b. Approve financial report for March 2022
 - c. Approve check register
 - d. Statistical reports
- V. Membership Update
 - a. Update, Mt. Carroll, and North Chicago projects
- VI. Administrative Issues
 - a. ACTION: Approve offer of \$11,000 from RAILS for Bolingbrook Ford Taurus
 - b. ACTION: Approve public library representation (tier levels) for FY23
 - c. Review IMRF audit
 - d. ACTION: Approve IMRF resolution 6.72
 - e. Review Strategic Plan FY23 action plan
 - f. Review final election slate
- VII. Ad Hoc Committee Updates
 - a. Resource Sharing Committee – Report from 4/27/2022
 - b. Finance Committee – No report
- VIII. Review of Meeting – what worked and what didn't
- IX. Public Comments
- X. Adjournment
- XI. Next Meeting – Friday, June 3, 2022, at Byron Public Library District, Byron, IL and online via Zoom