



**PrairieCat Administrative Council
Agenda**

June 3, 2022

The Council will meet on Friday, June 3, 2022, 10 am – 12 pm

The council will meet in person at the Byron Public Library, 100 S
Washington Street, Byron, IL

The Council will also meet virtually via Zoom.

Register for the Zoom meeting at:

[https://railslibraries.zoom.us/join/joinMeeting/register/tJ0rdOqqzMiE9Oc4Vqq8kp
OLxKFwrYBsH](https://railslibraries.zoom.us/join/joinMeeting/register/tJ0rdOqqzMiE9Oc4Vqq8kpOLxKFwrYBsH)

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 May 6, 2022, PrairieCat Administrative Council meeting
 - b. Approve financial report for April 2022
 - c. Approve check register
 - d. Statistical reports
- V. Membership Update
 - a. Update, Mt. Carroll, and North Chicago projects
- VI. Administrative Issues
 - a. Welcome new members and recognize departing members
 - b. ACTION: Elect officers and appoint check signers
 - c. ACTION: Approve Meeting dates
 - d. Review closed session recordings for possible release or deletion (after 18 months)
 - e. ACTION: Approve change to General Policy Manual regarding system membership requirement for ILL barcode program
 - f. Discussion: reinstating compliance rules for FY23
 - g. IGA for upgrade from BO to FP, Hinckley Public Library
- VII. Vote to Adjourn to closed session pursuant to 5 ILCS 120/2: the appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body
- VIII. Ad Hoc Committee Updates
 - a. Resource Sharing Committee – no report
 - b. Finance Committee – No report
- IX. Review of Meeting – what worked and what didn't
- X. Public Comments
- XI. Adjournment
- XII. Next Meeting – Friday, July 1, 2022, at the Freeport Public Library, Freeport, IL and online via Zoom