



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

The Council will meet on Friday, July 1st, 2022, 10 am –1 pm
In person at the Freeport Public Library,
100 E. Douglas Str., Freeport, IL

The meeting will also be available online via Zoom:

https://railslibraries.zoom.us/meeting/register/tJItcuquqjsjHdQeyaOWELi-tuB5BdBk_k9

- 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 June 3rd, 2022, PrairieCat Administrative Council meeting
 - b. Approve financial report for May 2022
 - c. Approve check register
 - d. Statistical reports
- V. Membership Update
 - a. Update on new and upgrading members
 - b. Update on current training and engagement projects
- VI. Administrative Issues
 - a. Welcome new Administrative Council members, committee designations
 - b. Review of Administrative Council manual
 - c. ACTION: Election of OMA and FOIA officers
 - d. ACTION: Approve Pay Scale for FY23
 - e. Review of Administrative Council Manual and signature cards for officers
 - f. ACTION: Review, discussion and decision, CD investments and IL Fund investment options
 - g. Review of Delegates Assembly agenda for July 27, 2022
- VII. Ad Hoc Committee Updates
 - a. Resource Sharing Committee – no report
 - b. Finance Committee – Report from June 16th, 2022
- VIII. Review of Meeting – what worked and what didn't
- IX. Public Comments
- X. Adjournment
- XI. Next Meeting – Friday, August 5, 2022, Pecatonica Public Library