PrairieCat Administrative Council
Agenda
November 3rd, 2023

The Council will meet on Friday, November 3rd, 2023, 10:30 am –1 pm
In person at the DeKalb Public Library, 309 Oak St, DeKalb, IL

The meeting will also be available online via Zoom:

https://prairiecat-org.zoom.us/meeting/register/tZUqf-
mtrDstHNeWUPipGNhGb58b55U0Ml8i#/registration

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 October 6th, 2023, PrairieCat Administrative Council meeting.
   b. Approve financial report for September 2023
   c. Approve check registers.
   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. ACTION: Discussion and Approval, PrairieCat Years of Service Program
   b. Review and discussion, FY24/FY25 action workplan
   c. Review and discussion, FY24 Annual Member Satisfaction Survey
VII. Ad Hoc Committee Updates
   a. Resource Sharing Committee – no report
   b. Finance Committee – no report
VIII. Review of Meeting – what worked and what didn't.
IX. Public Comments
X. Adjournment
XI. Next Meeting – Friday, December 1st, LaSalle Public Library