



**PrairieCat Administrative Council  
Agenda  
February 9th, 2024**

The Council will meet on Friday, February 9th, 2024, 10:30 am – 1 pm  
In person at the DeKalb Public Library, 309 Oak Street  
DeKalb, IL

The meeting will also be available online via Zoom:

<https://prairiecat-org.zoom.us/meeting/register/tZUqf-mtrDstHNeWUPipGNhGb58b55U0MI8i#/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 January 5th, 2024, PrairieCat Administrative Council meeting.
  - b. Approve financial report for December 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. Update, FY26 budget revision discussions
  - b. ACTION: Approve changes to GPM policies, Cafeteria Options and FOIA Policy
  - c. ACTION: Approve changes to the Vacation Leave policy of the Employee manual
  - d. Update, Syndetics cover art extension for Encore
  - e. Discussion, Delegates Assembly topics from 1/31
- VII. Ad Hoc Committee Updates
  - a. Resource Sharing Committee – report from January 31<sup>st</sup>, 2024
  - b. Finance Committee – no report
- VIII. Review of Meeting – what worked and what didn't.
- IX. Public Comments
- X. Adjournment
- XI. Next Meeting – Friday, March 1st, LaSalle Public Library

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