



**PrairieCat Finance Committee
Agenda
Thursday, December 21, 2023
10:30 a.m. – 12:00 a.m.**

The committee will meet in person at DeKalb Public Library,
309 Oak Street, DeKalb, IL 60115
And online via Zoom

<https://prairiecat-org.zoom.us/meeting/register/tZwudeChqzsrHNRgoytvYGHstgSS-nFJmQDI#/registration>

PUBLIC COMMENT: Members of the public will be able to chat or speak during the meeting or the virtual Zoom meeting during the public comment. Public comments may be submitted via email to Carolyn.Coulter@prairiecat.org at least two hours before the meeting.

We require an in-person quorum for this meeting.

Register online at L2 or at the following URL for Zoom online registration:

1. Call to Order, introductions.
2. Introduction of Guests and Public Comment
3. Approve minutes of June 15th, 2023, meeting
4. Review and discussion, draft FY25 budget and membership fees
5. Discussion, eRead Illinois membership for PrairieCat consortium
6. Adjournment

Next meeting: March 21, 2024, 10:30am – 12:00am, DeKalb Public Library and online