



**PrairieCat Administrative Council
Agenda
June 7th, 2024**

The Council will meet on Friday, June 7th, 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 May 3rd, 2024 PrairieCat Administrative Council meetings
 - b. Approve financial report for April 2024
 - 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. Review election results
 - b. Recognize departing Council members
 - c. ACTION: Elect FY25 officers
 - d. ACTION: Approve check signers, FY25
 - e. ACTION: Review closed session meeting recordings for release or deletion for recordings over 18 months old
 - f. ACTION: Appoint Committee chairs, Finance and Resource Sharing Committees and voting representative to the RAILS Consortia Committee
 - g. Discussion, Mobile App RFI/RFP
 - h. Discussion and review, proposed bylaws changes and corrections
 - 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. Reconvene
 - a. ACTION: Approve outcome of closed session discussion, including compensation decisions.
 - IX. Ad Hoc Committee Updates
 - a. Resource Sharing Committee – No report
 - b. Finance Committee – no report
 - X. Review of Meeting – what worked and what didn't
 - XI. Public Comments
 - XII. Adjournment
- Next Meeting – Friday, July 12, 2024, Princeton Public Library

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