



**PrairieCat Administrative Council
Agenda
July 12th, 2024**

The Council will meet on Friday, June 7th, 2024, 10:30 am –12:00 pm
In person at the Princeton Public Library, 698 E. Peru Street, Princeton, IL

The meeting will also be available online via Zoom:

<https://support.prairiecat.info/events/prairiecat-administrative-council-meeting-2024-07-12>

- 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 7th, 2024, PrairieCat Administrative Council meetings.
 - b. Approve financial report for May 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. Welcome new Administrative Council members.
 - b. Committee designations for new Administrative Council members
 - c. Review of Administrative Council Manual and signature cards for officers
 - d. ACTION: Election of OMA and FOIA officers
 - e. Review of Delegates Assembly attendance and non-attendance fines
 - f. Discussion, Mobile app contract
 - g. Review of Delegates Assembly agenda for July 31, 2024
 - VII. Ad Hoc Committee Updates
 - a. Resource Sharing Committee – Report from 4/24/2024
 - b. Finance Committee – no report.
 - VIII. Public Comments
 - IX. Adjournment
- Next Meeting – Friday, August 9th, 2024, Reddick Public Library