



**PrairieCat Administrative Council
Agenda
September 6th, 2024**

The Council will meet on Friday, September 6th, 2024, 10:30 am –12:00 pm
In person at the Franklin Grove Public Library, 112 S Elm St, Franklin Grove, IL

The meeting will also be available online via Zoom:

<https://prairiecat-org.zoom.us/meeting/register/tZwtdOitrzgsHtTYhG84rZnvBg8DUa7XjqtV#/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 August 9, 2024, PrairieCat Administrative Council meetings.
 - b. Approve financial report for July 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. Compliance Review
 - b. Mobile app demo review, review of survey results
 - VII. Ad Hoc Committee Updates
 - a. Resource Sharing Committee – No report
 - b. Finance Committee – No report
 - VIII. Public Comments
 - IX. Adjournment
- Next Meeting – October 4th, 2024, LaSalle Public Library