



**PrairieCat Administrative Council  
Agenda  
November 8th, 2024**

The Council will meet on Friday, November 8th, 10:30 am –1 pm  
In person at the Sandwich Public Library District, 925 South Main  
Street, Sandwich, IL

The meeting will also be available online via Zoom:

<https://librarylearning.org/event/2024-11-08/prairiecat-administrative-council-meeting/register>

- 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 October 4, 2024, PrairieCat Administrative Council meeting.
  - b. Approve financial report for September 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. Update, Coal Valley file planning considering fire monitoring
  - b. Update, Mobile app review process
  - c. Update, Marcive record processing ending business and alternatives
  - d. Discussion, Exception to Delegates attendance requirements due to disability
  - e. Discussion, strategic planning process
- VII. Ad Hoc Committee Updates
  - a. Resource Sharing Committee – Report from Oct. 30
  - b. Finance Committee – No report
- VIII. Review of Meeting – what worked and what didn't.
- IX. Public Comments
- X. Adjournment
- XI. Next Meeting – Friday, Princeton Public Library, Princeton, IL

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