

PrairieCat Finance Committee Agenda December 19, 2024

The Committee will meet on Thursday, December 19, 2024, 10:30 am – 12:00 pm in person at the Dekalb Public Library, 309 Oak Street, Dekalb, IL 60115-3369. The meeting will also be available online via Zoom.

Register to attend the meeting (https://support.prairiecat.info/events/prairiecat-finance-

committee-meeting-2024-12-19)

- 1. Call to order, introductions
- 2. Introduction of guests and public comments
- 3. Approve minutes from September 19, 2024, meeting
- 4. Review and discussion, draft budget considering proposed changes to reserves structure and hosting fees
- 5. Review and discussion, Innovative mobile app demonstration and pricing
- 6. Adjournment

Next meeting: March 20, 2025, 10:30 am – 12:00 pm at the Sycamore Public Library, 103 East State Street, Sycamore, IL 60178-1440 and online via Zoom