

**PrairieCat Administrative Council**  
**Agenda**  
**January 3, 2025**

The Council will meet on Friday, January 3, 2025, 10:30 am – 1:00 pm in person at the Reddick Public Library, 1010 Canal Street, Ottawa, IL 61350-4899. The meeting will also be available online via Zoom.

[Register to attend the meeting](https://support.prairiecat.info/events/prairiecat-administrative-council-meeting-2025-01-03) (<https://support.prairiecat.info/events/prairiecat-administrative-council-meeting-2025-01-03>).

1. Call to order, welcome and introductions
2. Introduction of visitors and public comments
3. Review agenda for addition/changes
4. Consent agenda
  - 4.1. Approve minutes for November 8, 2024, PrairieCat Administrative Council meeting
  - 4.2. Approve financial report for October and November 2024
  - 4.3. Approve check registers
  - 4.4. Statistical reports
5. Membership update
  - 5.1. Update on new and upgrading members
  - 5.2. Update on current training and engagement projects
6. Administrative issues
  - 6.1. Review closed session recording from June 2, 2023
  - 6.2. Review and discussion, strategic planning progress
  - 6.3. Review and discussion, Bylaws changes regarding in-person attendance at Delegates Assembly and reserves spending
  - 6.4. Review, discussion and approval of changes to the General policy Manual regarding reserves spending
  - 6.5. Review and discussion, moving Resource Sharing Committee from a board committee to a standing group, review General Policy Manual changes needed to do so



220 W. 23<sup>rd</sup> Ave.  
Coal Valley, IL 61240  
877-542-7257  
[support.prairiecat.info](mailto:support.prairiecat.info)

- 6.6. Review and discussion, adding Resource Sharing committee member to replace departing member
- 6.7. Review of FY26 draft budget and fees
- 6.8. Review Delegates Assembly agenda
7. Ad Hoc Committee updates
  - 7.1. Resource Sharing Committee – no report
  - 7.2. Finance Committee – report from Dec. 19, 2024
8. Review of meeting, what worked and what did not
9. Public comments
10. Adjournment
11. Next meeting - Friday, February 7th, 2025, at Seneca Public Library District