

PrairieCat Administrative Council
Agenda
February 7, 2025

The Council will meet on Friday, February 7, 2025, 10:30 am – 1:00 pm in person at the Seneca Public Library, 210 N. Main Street, Seneca, IL 61260-9318. The meeting will also be available online via Zoom.

[Register to attend the meeting](https://support.prairiecat.info/events/prairiecat-administrative-council-meeting-2025-02-07) (https://support.prairiecat.info/events/prairiecat-administrative-council-meeting-2025-02-07).

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 January 3, 2025, PrairieCat Administrative Council meeting
 - 4.2. Approve financial report for December 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
 - 5.2.1. Demonstration, new online Vega guide
 - 5.2.2. Demonstration, new PrairieCat forums
6. Administrative issues
 - 6.1. ACTION: Review, discussion and decision, moving Resource Sharing Committee from a board committee to a standing group, review and approve General Policy Manual changes needed
 - 6.2. Discussion, OMA in-person requirements for meetings
7. Ad Hoc Committee updates
 - 7.1. Resource Sharing Committee – report from Jan. 29, 2025



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- 7.2. Finance Committee – no report
8. Review of meeting, what worked and what did not
9. Public comments
10. Adjournment
11. Next meeting - Friday, March 7th, 2025, at LaSalle Public Library District