

**PrairieCat Delegates Assembly  
Agenda  
January 29, 2025**

The Delegates Assembly will meet on Wednesday, January 29th, 10:30 a.m. – 12:00 p.m. at **North Suburban Public Library District-Loves Park, 6340 N. 2<sup>nd</sup> Street, Loves Park, IL**. Delegates Assembly participation is required of all Fully Participating and Basic Online libraries and the four Union List reps. As always, please remember that only officially designated Delegates or their Alternates can vote on behalf of their library. Substitutes will not be permitted to vote, and there are no proxy votes if a delegate is not present.

[Register to attend the meeting](https://support.prairiecat.info/events/prairiecat-delegates-assembly-meeting-2025-01-29) (<https://support.prairiecat.info/events/prairiecat-delegates-assembly-meeting-2025-01-29>).

1. Call to order and welcome
2. Introduction and welcome new delegates or alternates
3. Introduction of guests
4. Review of agenda for additions/changes
5. Public comments via Zoom meeting
6. Consent agenda
  - 6.1. Approve minutes for October 30<sup>th</sup>, 2024, PrairieCat Delegates Assembly meeting
  - 6.2. Central site report including financial and statistical reports
7. Administrative Council report
  - 7.1. Finance Committee report – Report from 12/19/2024
  - 7.2. Resource Sharing Committee report – No report
8. PrairieCat membership update, training and outreach report
9. ACTION: Approve change to PrairieCat Bylaws regarding in-person Delegate Assembly attendance
10. Review, FY26 draft budget and fees
11. Presentation: Anne Slaughter, RAILS, the DCEO Broadband Advisory Council
12. Public comments via previously submitted email (see above), in person or online
13. Adjournment



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14. Next regularly scheduled meeting, April 30, 2025, Mendota Civic Center, Mendota, IL and online  
via Zoom