

PrairieCat Administrative Council
Agenda
March 7, 2025

The Council will meet on Friday, March 7, 2025, 10:30 am – 1:00 pm in person at the LaSalle Public Library, 305 Marquette St, La Salle, IL. 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 February 7, 2025, PrairieCat Administrative Council meeting
 - 4.2. Approve financial report for January 2025
 - 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. Review, percentile of budgets vs. fees
 - 5.2.2. Compliance review
6. Administrative issues
 - 6.1. ACTION: Review and approval, Emergency Finance Contingency Plan
 - 6.2. Review pay scale FY26
7. Ad Hoc Committee updates
 - 7.1. Resource Sharing Committee – Status report, Resource Sharing Summit
 - 7.2. Finance Committee – no report
8. Review of meeting, what worked and what did not
9. Public comments



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10. Adjournment

11. Next meeting - Friday, April 4th, 2025, at DeKalb Public Library