

PrairieCat Administrative Council

Agenda

April 4, 2025

The Council will meet on Friday, April 4, 2025, 10:30 am – 1:00 pm in person at the DeKalb Public Library, 309 Oak Street, DeKalb, IL The meeting will also be available online via Zoom.

[Register to attend the meeting](https://support.prairiecat.info/events/prairiecat-administrative-council-meeting-2025-04-04) (https://support.prairiecat.info/events/prairiecat-administrative-council-meeting-2025-04-04).

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 March 7, 2025, PrairieCat Administrative Council meeting
 - 4.2. Approve financial report for February 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. Public Library Representation (Tier list), FY26
 - 5.2.2. Membership eligibility report (eligibility to move up or down)
6. Administrative issues
 - 6.1. Review and approval, FY25-FY27 Strategic Plan
 - 6.2. Appoint nominating committee members
 - 6.3. Review and recommendation to Delegates Assembly, FY26 budget and fees
 - 6.4. Review and discussion, Mobile app recommendation
 - 6.5. Review, Delegates Assembly agenda
7. Ad Hoc Committee updates
 - 7.1. Resource Sharing Committee – no report



220 W. 23rd Ave.
Coal Valley, IL 61240
877-542-7257
support.prairiecat.info

- 7.2. Finance Committee – report from 4/20/2025
8. Review of meeting, what worked and what did not
9. Public comments
10. Adjournment
11. Next meeting - Friday, May 9, 2025, at the Princeton Public Library