



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

PrairieCat Delegates Assembly Agenda April 30, 2025

The Delegates Assembly will meet on Wednesday, April 30, 2025, 10:30 am – 12:00 pm in person at the Mendota Civic Center, 1901 Tom Merwin Dr., Mendota, IL. The meeting will also be available online via Zoom. 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-2025-04-30) (<https://support.prairiecat.info/events/prairiecat-delegates-assembly-meeting-2025-04-30>).

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. Consent agenda
 - 5.1. Approve minutes for January 29, 2025, PrairieCat Delegates Assembly meeting
 - 5.2. Central Site report including financial and statistical reports
 - 5.3. Approve FY26 meeting dates
6. Administrative Council report
 - 6.1. Finance Committee report – report from 3/20/2025
 - 6.2. Resource Sharing Committee report – report from 1/30/2025 meeting and 4/11/2025 summit recap.
 - 6.3. Quarterly staff report
7. PrairieCat membership update, training and outreach report
8. ACTION: Approve FY26 pay scale
9. ACTION: Review and approve PrairieCat Strategic Plan, FY25-FY27



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10. ACTION: Approve changes to PrairieCat Bylaws regarding in-person Delegates Assembly attendance
11. Demonstration and Discussion, Mobile app
12. ACTION: Review and approve Innovative mobile application contract
13. ACTION: Review and approve FY26 draft budget and fees
14. Presentation: Rock Island Community Cart project
15. Public comments via previously submitted email (see above), in person or online
16. Adjournment
17. Next regularly scheduled meeting, July 30, 2025