



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

PrairieCat Administrative Council

Agenda

July 11, 2025

The Council will meet on Friday, July 11, 2025, 10:30 am – 1:00 pm in person at the Byron Public Library District, 100 S. Washington St., Byron, IL The meeting will also be available online via Zoom.

[Register to attend the meeting](https://support.prairiecat.info/events/prairiecat-administrative-council-meeting-2025-07-11) (<https://support.prairiecat.info/events/prairiecat-administrative-council-meeting-2025-07-11>).

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 June 6, 2025, PrairieCat Administrative Council meeting
 - 4.2. Approve financial report for May 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
6. Administrative issues
 - 6.1. Welcome new Administrative Council Members
 - 6.2. Committee designations for new Administrative Council members
 - 6.3. ACTION: appointment of FOIA and OMA officers
 - 6.4. Discussion, amendment to Article V, Section 3 of the Bylaws regarding Delegates Assembly meetings
 - 6.5. Discussion and review, Board manual
 - 6.6. Sign check signature cards
 - 6.7. Discussion, July remote Delegates Assembly, potential added sites
 - 6.8. Discussion, July Delegates Assembly agenda



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7. Ad Hoc Committee updates
 - 7.1. Resource Sharing Committee – No report
 - 7.2. Finance Committee – Report from 6/12/2025 meeting
8. Review of meeting, what worked and what did not
9. Public comments
10. Adjournment
11. Next meeting - Friday, August 8, 2025, at the Marseilles Public Library