



PrairieCat Administrative Council Agenda September 5, 2025

The Council will meet on Friday, September 5, 2025, 10:30 am – 1:00 pm in person at the Yorkville Public Library, 902 Game Farm Rd, Yorkville, IL. The meeting will also be available online via Zoom.

Register to attend the meeting (https://support.prairiecat.info/events/prairiecat-administrative-council-meeting-2025-09-05).

- 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 August 8, 2025, PrairieCat Administrative Council meeting
 - 4.2. Approve financial report for July 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. FY25 compliance Report
 - 5.2.2. Annual report, 2025
- 6. Administrative issues
 - 6.1. ACTION: Discussion and approval, revisions to the PrairieCat Employee handbook regarding Jury Duty policies
- 7. Ad Hoc Committee updates
 - 7.1. Resource Sharing Committee No report
 - 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, October 3, 2025, at the LaSalle Public Library