

PrairieCat Delegates Assembly Agenda October 29, 2025

The Delegates Assembly will meet on Wednesday, October 29, 2025, 10:30 am – 12:00 pm in person at the New Lenox Public Library District, Princeton Public Library, Freeport Public Library, Cherry Valley Public Library, and the RAILS Coal Valley Service Center. 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-2025-10-29) (<https://support.prairiecat.info/events/prairiecat-delegates-assembly-meeting-2025-10-29>).

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 July 30, 2025, PrairieCat Delegates Assembly meeting
 - 5.2. Central Site report including financial and statistical reports
 - 5.3. Quarterly PrairieCat staff report
6. Administrative Council report
 - 6.1. Finance Committee report – report from 9/18/2025
 - 6.2. Resource Sharing Committee report – No report
7. PrairieCat membership update, training and outreach report
8. Review, PrairieCat Annual Report
9. Presentation: eRead Illinois status and transition, Leila Heath, RAILS
10. ACTION: Approve request to withdraw from Union List Membership in FY27 for Dakota CUSD



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11. Review, PrairieCat annual financial audit results
12. Presentation: Stephanie Nissan, Rockford University: My Library is...grant, Audio Lab project
13. Public comments via previously submitted email (see above), in person or online
14. Adjournment
15. Next regularly scheduled meeting, January 28, 2026