



220 W. 23<sup>rd</sup> Ave.  
Coal Valley, IL 61240  
877-542-7257  
[support.prairiecat.info](https://support.prairiecat.info)

## **PrairieCat Administrative Council**

### **Agenda**

**January 7, 2026**

The Council will meet on Friday, January 7, 2026, 10:30 am – 1:00 pm in person at the DeKalb Public Library, 309 Oak St, 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-2026-01-07) (<https://support.prairiecat.info/events/prairiecat-administrative-council-meeting-2026-01-07>).

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 November 7, 2025, PrairieCat Administrative Council meeting
  - 4.2. Approve financial report for October and November 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. Review and discussion, draft FY2027 budget and fees
  - 6.2. ACTION: Review closed meeting minutes for the last 18 months
  - 6.3. Discussion, sunseting Encore, communication planning
  - 6.4. Discussion, disposal of old staff laptops
  - 6.5. Review discussion, Delegates Assembly agenda for January 2026
7. Ad Hoc Committee updates
  - 7.1. Resource Sharing Committee – No report
  - 7.2. Finance Committee – Report from Dec 18, 2025
8. Review of meeting, what worked and what did not



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9. Public comments

10. Adjournment

11. Next meeting - Friday, February 6, 2026, at the Reddick Public Library District