



220 W. 23<sup>rd</sup> Ave.  
Coal Valley, IL 61240  
877-542-7257  
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## **PrairieCat Administrative Council**

### **Agenda**

### **February 6, 2026**

The Council will meet on Friday, February 6, 2026, 10:30 am – 1:00 pm in person at the Reddick Public Library, 1010 Canal St., Ottawa, IL. The meeting will also be available online via Zoom.

[Register to attend the meeting](https://support.prairiecat.info/events/prairiecat-administrative-council-meeting-2026-02-06) (<https://support.prairiecat.info/events/prairiecat-administrative-council-meeting-2026-02-06>).

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 January 9, 2026, PrairieCat Administrative Council meeting
  - 4.2. Approve financial report for December 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. ACTION: Discussion and decision, adding Martin Luther King Day as a PrairieCat holiday
  - 6.2. ACTION: Approve changes to the on call policy of the Employee handbook
  - 6.3. ACTION: Approve Ethical AI Policy addition to the Employee handbook
  - 6.4. Discussion, Resource sharing summit 2026
  - 6.5. Discussion, recent Innovative support issues
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



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9. Public comments
10. Adjournment
11. Next meeting - Friday, March 6, 2026, at the Sandwich Public Library District