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## **PrairieCat Delegates Assembly**

### **Agenda**

**January 28, 2026**

The Delegates Assembly will meet on Wednesday, January 28, 2026, 10:30 am – 12:00 pm in person at the New Lenox Public Library District, Princeton Public Library, Freeport 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-2026-01-28) (<https://support.prairiecat.info/events/prairiecat-delegates-assembly-meeting-2026-01-28>).

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 October 29, 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 12/18/2025
  - 6.2. Resource Sharing Committee report – No report
7. PrairieCat membership update, training and outreach report
8. Review, PrairieCat FY27 draft budget and fees.
9. Presentation: Cybersecurity presentation, Matt Maturo, PrairieCat
10. Public comments via previously submitted email (see above), in person or online
11. Adjournment

Next regularly scheduled meeting, April 29, 2026, Senica's Oak Ridge Golf Course, LaSalle, IL.