

PrairieCat Administrative Council

Agenda

March 6, 2026

The Council will meet on Friday, March 6, 2026, 10:30 am – 1:00 pm in person at the Sandwich Public Library, 925 S Main St, Sandwich, IL. The meeting will also be available online via Zoom. [Register to attend the meeting](https://support.prairiecat.info/events/prairiecat-administrative-council-meeting-2026-03-06) (https://support.prairiecat.info/events/prairiecat-administrative-council-meeting-2026-03-06).

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 February 6, 2026, PrairieCat Administrative Council meeting
 - 4.2. Approve financial report for January 2026
 - 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 FY27 pay scale
 - 6.2. Compliance Review and Delegates Assembly attendance review
 - 6.3. Appointment of nominating committee for upcoming Administrative Council elections
 - 6.4. ACTION: Appoint new member of Finance Committee
 - 6.5. ACTION: Accept legal engagement agreement with Klein, Thorpe and Jenkins
 - 6.6. Discussion, recent system disruptions and Innovative communications
7. Ad Hoc Committee updates
 - 7.1. Resource Sharing Committee – No report
 - 7.2. Finance Committee – No report



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8. Review of meeting, what worked and what did not
9. Public comments
10. Adjournment
11. Next meeting - Friday, April 3, 2026, at the Princeton Public Library