



220 W. 23rd Ave.
Coal Valley, IL 61240
877-542-7257
support.prairiecat.info

PrairieCat Administrative Council

Agenda

May 8, 2026

The Council will meet on Friday, May 8, 2026, 10:30 am – 1:00 pm in person at the Byron Public Library District, 100 S. Washington St., Byron, IL. The meeting will also be available online via Zoom. [Register to attend the meeting](https://support.prairiecat.info/events/prairiecat-administrative-council-meeting-2026-05-08) (https://support.prairiecat.info/events/prairiecat-administrative-council-meeting-2026-05-08).

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 April 10, 2026, PrairieCat Administrative Council meeting
 - 4.2. Approve financial report for March 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 final election slate
 - 6.2. ACTION: Approve meeting dates for FY27
 - 6.3. ACTION: Approve credit card for technology/software subscription purchases
 - 6.4. Update on Resource Sharing Summit
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
9. Public comments



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10. Adjournment

11. Next meeting - Friday, June 5, 2026, at the Franklin Grove Public Library