



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

### **Agenda**

**June 12, 2026**

The Council will meet on Friday, June 12, 2026, 10:30 am – 1:00 pm in person at the Princeton Public Library, 698 E. Peru St, Princeton, IL. The meeting will also be available online via Zoom.

[Register to attend the meeting](https://support.prairiecat.info/events/prairiecat-administrative-council-meeting-2026-06-05) (<https://support.prairiecat.info/events/prairiecat-administrative-council-meeting-2026-06-05>).

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 May 8, 2026, PrairieCat Administrative Council meeting
  - 4.2. Approve financial report for May 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 of election results
  - 6.2. Recognize departing Council members
  - 6.3. ACTION: Increase credit limit for new credit card for technology purchases
  - 6.4. ACTION: Elect Administrative Council officers for FY26
  - 6.5. ACTION: Approve Check signers, FY27
  - 6.6. ACTION: Appoint representative to RAILS Consortium Committee
7. Vote to Adjourn to closed session pursuant to 5 ILCS 120/2: the appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body
8. Reconvene



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- 8.1. ACTION: Approve outcome of closed session discussion, including compensation decisions.
9. Ad Hoc Committee updates
  - 9.1. Resource Sharing Committee – no report
  - 9.2. Finance Committee – no report
10. Review of meeting, what worked and what did not
11. Public comments
12. Adjournment
13. Next meeting - Friday, July 10, 2026, at Rockford University Howard Colman Library