

PrairieCat Administrative Council

Agenda

July 10, 2026

The Council will meet on Friday, July 10, 2026, 10:30 am – 1:00 pm in person at the Howard Colman Library, Rockford University, Rockford, IL. The meeting will also be available online via Zoom.

[Register to attend the meeting](https://support.prairiecat.info/events/prairiecat-administrative-council-meeting-2026-07-10) (<https://support.prairiecat.info/events/prairiecat-administrative-council-meeting-2026-07-10>).

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 June 12, 2026, PrairieCat Administrative Council meeting
 - 4.2. Approve financial report for June 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. ACTION: Appoint OMA and FOIA officers for the fiscal year
 - 6.2. Sign check signature cards
 - 6.3. Review board manual (online)
 - 6.4. ACTION: Changes to the General Policy Manual regarding Administrative Council votes on financial matters
 - 6.5. ACTION: Replacement of expiring CD with Bank Orion and the reinvestment of funds in a new CD
 - 6.6. Explanation of mistake made concerning North Chicago self-check and refund due to them
 - 6.7. Review of Delegates Assembly agenda



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7. Ad Hoc Committee updates
 - 7.1. Resource Sharing Committee – no report
 - 7.2. Finance Committee – Report from 6/18/2026
8. Review of meeting, what worked and what did not
9. Public comments
10. Adjournment
11. Next meeting - Friday, August 7, 2026, at Three Rivers Public Library District, Minooka, IL