



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

PrairieCat Administrative Council

Agenda

November 6, 2026

The Council will meet on Friday, November 6, 2026, 10:30 am – 1:00 pm in person at the Reddick Public Library District, 1010 Canal St, Ottawa, IL. The meeting will also be available online via Zoom.

[Register to attend](https://support.prairiecat.info/events/prairiecat-administrative-council-meeting-2026-11-06) (<https://support.prairiecat.info/events/prairiecat-administrative-council-meeting-2026-11-06>).

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 October 2, 2026, PrairieCat Administrative Council meeting
 - 4.2. Approve financial report for September 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
 - 5.2.1. Review, FY26 PUG Day
 - 5.2.2. Review, Strategic Planning survey results
6. Administrative issues
 - 6.1. ACTION: Approve changes to the General Policy Manual regarding committees and standing groups
 - 6.2. Update, RFI process
 - 6.3. Discussion, Results of special election process for vacant Administrative Council position
 - 6.4. Discussion, open seat on Finance Committee
7. Ad Hoc Committee updates
 - 7.1. 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, December 4, 2026, at the Sandwich Public Library District