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

PrairieCat Delegates Assembly
Agenda
October 28, 2026

The Delegates Assembly will meet on Wednesday, October 28, 2026, 10:30 am – 12:00 pm in person at the New Lenox Public Library District, Freeport Public Library, Princeton Public Library, North Suburban Public Library District (NSLD/Loves Park), and the RAILS Coal Valley Service Center. The meeting will also be available online via Zoom. Delegates Assembly participation is required of all Fully Participating and Basic Online libraries and the four Union List reps. As always, please remember that only officially designated Delegates or their Alternates can vote on behalf of their library. Substitutes will not be permitted to vote, and there are no proxy votes if a delegate is not present.

Register to attend the meeting (https://support.prairiecat.info/events/prairiecat-delegates-assembly-meeting-2026-10-28).

1. Call to order and welcome
2. Introduction and welcome new delegates or alternates
3. Introduction of guests
4. Review of agenda for additions/changes
5. Consent agenda
   - 5.1. Approve minutes for July 29, 2026, PrairieCat Delegates Assembly meeting
   - 5.2. Central Site report including financial and statistical reports
   - 5.3. Quarterly PrairieCat staff report
6. Administrative Council report
   - 6.1. Finance Committee report – no report
7. PrairieCat membership update, training and outreach report
8. ACTION: Approve departure from PrairieCat, New Lenox Public Library
9. Update, RFI process
10. Review, Final FY26 audit
11. Review, FY26 Annual report

PrairieCat

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

12. Presentation: Melissa Landis and Victoria Blackmer (Robert R. Jones Public Library District, Coal Valley), PrairieCat Data Dashboard
13. Public comments via previously submitted email (see above), in person or online
14. Adjournment
15. Next regularly scheduled meeting, January 27, 2027