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

PrairieCat Administrative Council
Agenda
December 4, 2026

The Council will meet on Friday, December 4, 2026, 10:30 am – 1:00 pm in person at Sandwich Public Library District, 925 S. Main St, Sandwich, IL. The meeting will also be available online via Zoom.

Register to attend (https://support.prairiecat.info/events/prairiecat-administrative-council-meeting-2026-12-04).

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 November 6, 2026, PrairieCat Administrative Council meeting
   - 4.2. Approve financial report for October 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: Review closed meeting minutes for the last 18 months (Director's review, 6/6/2025)
   - 6.2. ACTION: Appoint new vice chair and check signer for Administrative Council
   - 6.3. Discussion, RAILS LLSAP grant award
7. Ad Hoc Committee updates
   - 7.1. Finance Committee – No report
8. Review of meeting, what worked and what did not
9. Public comments
10. Adjournment

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11. Next meeting – Friday, January 8, 2027, at the DeKalb Public Library District