REACHING ACROSS ILLINOIS LIBRARY SYSTEM BOARD MEETING
Friday, September 22, 2017│1:00 PM
RAILS Coal Valley Service Center
220 W. 23rd Avenue
Coal Valley, IL 61240

Call in information: 1-800-747-5150; access code: 7345000

AGENDA

1. WELCOME AND INTRODUCTIONS—Kate Hall, President

2. ROLL CALL OF RAILS BOARD MEMBERS—Emily Fister

3. RECOGNITION OF GUESTS AND ANNOUNCEMENTS—Kate Hall

4. PUBLIC COMMENTS—Kate Hall
    4.1 Videoconference sites
    >   4.1.1 RAILS—Bolingbrook 4.1.5 Vernon Area Public Library District
    >   4.1.2 RAILS—Coal Valley 4.1.6 Illinois State Library
    >   4.1.3 RAILS—East Peoria 4.1.7 Galesburg Public Library
    >   4.1.4 RAILS—Rockford 4.1.8 Quincy Public Library

5. ADOPTION OF THE AGENDA – Kate Hall

6. APPROVAL OF RAILS BOARD MINUTES, FINANCIAL REPORTS AND EXPENDITURES
    6.1 RAILS Board Minutes of August 25, 2017 Regular Meeting
    6.2 RAILS Financial Report—Jim Kregor
    6.3 Approval of Expenditures—August 2017—Jim Kregor

7. NEW BUSINESS
    7.1 FY2017 Audit—Jim Kregor; Dan Berg from Sikich (Action requested)
    7.2 FY2017 Annual Report—Jane Plass (Action requested)
    7.3 Approval of Membership Changes—Amanda Musacchio (Action requested)

8. REPORTS
    8.1 Report from the RAILS President
    8.2 RAILS Board Committee Reports
    >   8.2.1 Consortia Committee—Paul Mills
    >   8.2.2 Delivery Committee—Kate Hall
    >   8.2.3 Executive Committee—Kate Hall
    >   8.2.4 Policy Committee—Laura Turner
    >   8.2.5 System Membership Standards Committee—Jane Plass
    8.3 RAILS Reports
    >   8.3.1 Associate Executive Director Report—Jane Plass
    >   8.3.2 RAILS Service and Operations Report
    8.4 Illinois State Library Report—ISL Staff

9. UNFINISHED BUSINESS
   9.1 Paid Family Leave Policy—Jane Plass (Discussion and Action requested)
   9.2 Overlay Project—Jane Plass (Discussion only)

10. BOARD DEVELOPMENT
    10.1   Financial processes and internal controls—Jim Kregor

11. RAILS BOARD MEMBER REPORTS

12. AGENDA BUILDING FOR THE NEXT RAILS BOARD MEETING

13. ADJOURN

FINAL VOTE OR ACTION MAY BE TAKEN AT THE MEETING ON ANY AGENDA ITEM SUBJECT MATTER LISTED ABOVE, UNLESS THE AGENDA LINE ITEM SPECIFICALLY STATES OTHERWISE.