

# REACHING ACROSS ILLINOIS LIBRARY SYSTEM BOARD MEETING

Friday, January 26, 2018 | 1:00 PM  
Burr Ridge Service Center | 125 Tower Drive  
Burr Ridge, IL 60527

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
    - 4.1.2 RAILS - Coal Valley
    - 4.1.3 RAILS - East Peoria
    - 4.1.4 Illinois State Library
    - 4.1.5 Freeport Public Library
    - 4.1.6 Galesburg Public Library
    - 4.1.7 Quincy Public Library
    - 4.1.8 Vernon Area 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 November 17, 2017 Regular Meeting
  - 6.2 RAILS Financial Report - Jim Kregor
  - 6.3 Approval of Expenditures – November and December, 2017 – Jim Kregor
7. REPORTS
  - 7.1 Report from the RAILS President
  - 7.2 Rails Board Committee Reports-Committee Chairs
    - 7.2.1 Consortia Committee-Paul Mills
    - 7.2.3 Executive Committee – Kate Hall
    - 7.2.4 Policy Committee – Laura Turner
  - 7.3 RAILS Reports
    - 7.3.1 Executive Director Report – Deirdre Brennan
    - 7.3.2 RAILS Service and Operations Report
    - 7.3.3 Quarterly Consortia Report
  - 7.4 Illinois State Library Report- ISL Staff
8. NEW BUSINESS
  - 8.1 Village of Coal Valley request to annex Service Center – Deirdre Brennan, Mark Hatch (action requested)
  - 8.2 Sexual Harassment Ordinance – Deirdre Brennan (action requested)
  - 8.3 Board Meeting Schedule – Deirdre Brennan (action requested)

8.4 LLSAP FY2019 Contract – Anne Slaughter (discussion only)

9. UNFINISHED BUSINESS

9.1 Strategic Planning – Deirdre Brennan (discussion)

9.2 Overlay budget – Jane Plass, Deirdre Brennan (action requested)

10. BOARD DEVELOPMENT

10.1 Service to the unserved – Deirdre Brennan

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.*