

REACHING ACROSS ILLINOIS LIBRARY SYSTEM BOARD MEETING

Friday, March 30, 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

Amended 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 - East Peoria
 - 4.1.3 Illinois State Library
 - 4.1.4 Galesburg Public Library
 - 4.1.5 Vernon Area Public Library
 - 4.1.6 Freeport 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 February 23, 2018 Regular Meeting
 - 6.2 RAILS Financial Report - Jim Kregor
 - 6.3 Approval of Expenditures – February, 2018 – 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
 - 7.2.2 Executive Committee – Kate Hall
 - 7.2.3 Policy Committee – Laura Turner
 - 7.2.4 Resource Sharing Committee-Charm Ruhnke
 - 7.3 RAILS Reports
 - 7.3.1 RAILS Monthly Report– Deirdre Brennan
 - 7.4 Illinois State Library Report- ISL Staff
8. NEW BUSINESS
 - 8.1 Membership Changes (action requested)
 - 8.2 Capital Projects Fund Review (discussion only)

9. UNFINISHED BUSINESS

9.1 System Membership Standards Update (discussion only)

9.2 Strategic Plan Update (discussion only)

10. BOARD DEVELOPMENT

10.1 Public Library Association Conference Report

11. RAILS BOARD MEMBER REPORTS

12. AGENDA BUILDING FOR THE NEXT RAILS BOARD MEETING

The next meeting will be held at the East Peoria Service Center on Friday, April 27. A networking event and lunch will begin at 11:30 a.m.

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.