

# REACHING ACROSS ILLINOIS LIBRARY SYSTEM BOARD MEETING

Friday, May 25, 2018 | 10:00 AM

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 Galesburg Public Library
    - 4.1.6 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 April 27, 2018 Regular Meeting
  - 6.2 Review of Closed Session Minutes –May 26, 2017
  - 6.3 RAILS Financial Report - Jim Kregor
  - 6.4 Approval of Expenditures – April, 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
    - 7.2.5 Nominating Committee-Kathy Parker
  - 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 Capital Projects Fund Review (discussion)

8.2 Approval of Participation Agreement & Resolution for Cooperative Job Order Contracting - Mark Hatch (action requested)

9. UNFINISHED BUSINESS

9.1 PrairieCat RAILS FY19 Revised Contract (action requested)

9.2 Strategic Plan (discussion)

9.3 System Area Per Capita Grant Application (action requested)

10. BOARD DEVELOPMENT

10.1 National Library Legislative Day report

11. RAILS BOARD MEMBER REPORTS

12. AGENDA BUILDING FOR THE NEXT RAILS BOARD MEETING

13. CLOSED SESSION

The Board will move into closed session to discuss matters pertaining to personnel, as per *5 Illinois Compiled Statutes*, chapter 120, paragraph 2, section (c) 1, which states:

*Exceptions. A public body may hold closed meetings to consider the following*

*subjects: The appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body or legal counsel for the public body, including hearing testimony on a complaint lodged against an employee of the public body or against legal counsel for the public body to determine its validity.*

14. ACTIONS IN FOLLOW-UP TO CLOSED SESSION

15. 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.***