

# REACHING ACROSS ILLINOIS LIBRARY SYSTEM BOARD MEETING

Friday, June 15, 2018 | 1:00 PM

Vernon Area Public Library | 4 Indian Creek Road

Lincolnshire, IL 60069

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

## AGENDA

1. WELCOME AND CALL TO ORDER– 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 - Burr Ridge
    - 4.1.2 RAILS - Bolingbrook
    - 4.1.3 RAILS - Coal Valley
    - 4.1.4 RAILS - East Peoria
    - 4.1.5 RAILS - Rockford
    - 4.1.6 Illinois State Library
    - 4.1.7 Galesburg Public Library
    - 4.1.8 Quincy Public Library
    - 4.1.9 New Lenox Public Library
5. ADOPTION OF THE AGENDA – Kate Hall
6. APPROVAL OF RAILS BOARD MINUTES, FINANCIAL REPORTS AND EXPENDITURES
  - 6.1 RAILS Board Minutes
    - 6.1.1 RAILS Board Minutes of May 25, 2018 Regular Meeting
    - 6.1.2 RAILS Board Minutes of May 25, 2018 Closed Session
  - 6.2 RAILS Financial Report - Jim Kregor
  - 6.3 Approval of Expenditures – May, 2018 – Jim Kregor
7. REPORTS
  - 7.1 Report from the RAILS President
    - 7.1.2 Report from the RAILS Vice 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-Pam Leffler
  - 7.3 RAILS Reports
    - 7.3.1 RAILS Monthly Report
  - 7.4 Illinois State Library Report- ISL Staff

8. NEW BUSINESS

8.1 Membership Changes (action requested)-Amanda Musacchio

8.2 RAILS Prevailing Wage Ordinance (action requested)-Deirdre Brennan

8.3 Board Engagement Strategies (discussion only)-Deirdre Brennan, Mary Witt

9. UNFINISHED BUSINESS

9.1 System Membership Standards (action requested) – Deirdre Brennan

9.2 RAILS Board meeting schedule for FY 2019 – draft (action requested)-Deirdre Brennan

10. RAILS BOARD MEMBER REPORTS

11. AGENDA BUILDING FOR THE NEXT RAILS BOARD MEETING

12. 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.*