

REACHING ACROSS ILLINOIS LIBRARY SYSTEM BOARD MEETING

Friday, August 24, 2018 | 1:00 PM

East Peoria Service Center | 600 High Point Lane

East Peoria, IL 61611

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

AGENDA

1. WELCOME AND CALL TO ORDER–Laura Turner, RAILS Board President
2. ROLL CALL OF RAILS BOARD MEMBERS – Emily Fister
3. RECOGNITION OF GUESTS AND ANNOUNCEMENTS – Laura Turner
4. PUBLIC COMMENTS – Laura Turner
Videoconference sites
 - 4.1.1 RAILS - Burr Ridge
 - 4.1.2 RAILS - Bolingbrook
 - 4.1.3 RAILS - Coal Valley
 - 4.1.4. Galesburg Public Library
 - 4.1.5 Illinois State Library
 - 4.1.6 Monmouth College Hewes Library
5. ADOPTION OF THE AGENDA – Laura Turner
6. APPROVAL OF RAILS BOARD MINUTES, FINANCIAL REPORTS AND EXPENDITURES
 - 6.1 RAILS Board Minutes of July 26, 2018 Special Meeting
 - 6.2 RAILS Board Minutes of July 26, 2018 Regular Meeting
 - 6.3 RAILS Financial Report - Jim Kregor
 - 6.4 Approval of Expenditures July, 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 - Laura Turner
 - 7.2.3 Policy Committee - Paul Mills
 - 7.2.4 Resource Sharing Committee - Jane Plass
 - 7.3 RAILS Reports
 - 7.3.1 RAILS Monthly Report
 - 7.3.2 Service of the Month Report-Trustee training (discussion only) - Joe Filapek and Louise Svehla
 - 7.4 Illinois State Library Report- ISL Staff
8. NEW BUSINESS
 - 8.1 Recommendations from Policy Committee: Fiscal Accountability Policy and Meeting by Electronic Means Policy-(action requested) Paul Mills

9. UNFINISHED BUSINESS

- 9.1 Committees and appointments-(discussion and action requested) Deirdre Brennan
- 9.2 Find More Illinois proposed fee structure - (action requested) Jane Plass
- 9.3 Strategic Plan update (discussion only) Deirdre Brennan

10. BOARD DEVELOPMENT

- 10.1 Value of conference attendance – 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.