

REACHING ACROSS ILLINOIS LIBRARY SYSTEM BOARD MEETING

Friday, November 16, 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 – Laura Turner, President
2. ROLL CALL OF RAILS BOARD MEMBERS – Emily Fister
3. RECOGNITION OF GUESTS AND ANNOUNCEMENTS – Laura Turner
4. PUBLIC COMMENTS – Laura Turner
 - 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 Monmouth College
 - 4.1.6 Galesburg Public Library
5. ADOPTION OF THE AGENDA – Laura Turner
6. APPROVAL OF RAILS BOARD MINUTES, FINANCIAL REPORTS AND EXPENDITURES
 - 6.1 RAILS Board Minutes of October 26, 2018 Regular Meeting
 - 6.2 Review of Closed Session Minutes –May 25, 2018
 - 6.3 RAILS Financial Report - Jim Kregor
 - 6.4 Approval of Expenditures – October, 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 Delivery Committee – Laura Turner
 - 7.2.3 Executive Committee – Laura Turner
 - 7.2.4 Policy Committee – Paul Mills
 - 7.3 RAILS Reports
 - 7.3.1 RAILS Monthly Report
 - 7.3.2 Service of the Month Report
 - 7.4 Illinois State Library Report- ISL Staff
8. NEW BUSINESS
 - 8.1 Staffing Changes (discussion only) Deirdre Brennan
 - 8.2 Executive Director Goals expanded (discussion and action requested) Deirdre Brennan

9. UNFINISHED BUSINESS

9.1 Board Diversity (discussion only) Deirdre Brennan

10. BOARD DEVELOPMENT

10.1 RAILS School Libraries (discussion only)

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.