

# REACHING ACROSS ILLINOIS LIBRARY SYSTEM BOARD MEETING

Friday, July 26, 2019 | 1:00 PM  
RAILS Burr Ridge | 125 Tower Drive  
Burr Ridge, IL 60557

## AGENDA

1. WELCOME AND CALL TO ORDER—Paul Mills, Vice President
2. ROLL CALL OF RAILS BOARD MEMBERS – Emily Fister
3. RECOGNITION OF GUESTS AND ANNOUNCEMENTS – Paul Mills
4. PUBLIC COMMENTS – Paul Mills  
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
5. ADOPTION OF THE AGENDA – Paul Mills
6. OATH OF OFFICE AND ELECTION OF OFFICERS – Paul Mills
  - 6.1 Newly Elected Board Members - Oath of Office
  - 6.2 Election of Officers
7. APPROVAL OF RAILS BOARD MINUTES, FINANCIAL REPORTS AND EXPENDITURES
  - 7.1 RAILS Board Minutes of June 28, 2019 Regular Meeting
  - 7.2 RAILS Financial Report - Jim Kregor
  - 7.3 Approval of Expenditures, June, 2019 – Jim Kregor
8. REPORTS
  - 8.1 Report from the RAILS President
  - 8.2 RAILS Board Committee Reports-Committee Chairs
    - 8.2.1 Advocacy Committee – Gwen Gregory
    - 8.2.2 Consortia Committee - Paul Mills
    - 8.2.3 Executive Committee - Paul Mills
    - 8.2.4 Policy Committee - Gwen Gregory
    - 8.2.5 Resource Sharing Committee – Jane Plass
    - 8.2.6 Universal Service Committee – Sue Busenbark, Deirdre Brennan
  - 8.3 RAILS Reports
    - 8.3.1 RAILS Monthly Report
    - 8.3.2 Quarterly Consortial Report
  - 8.4 Illinois State Library Report- ISL Staff

9. NEW BUSINESS

- 9.1 Committees and appointments-(action requested) Deirdre Brennan
- 9.2 Facilities report (information only) Mark Hatch

10. UNFINISHED BUSINESS

- 10.1 RAILS Board meeting schedule for FY 2020 – (action requested) Deirdre Brennan
- 10.2 Executive Director goals – (action requested) Deirdre Brennan

11. BOARD DEVELOPMENT

- 11.1 List of Topics of previous board meetings

12. RAILS BOARD MEMBER REPORTS

13. AGENDA BUILDING FOR THE NEXT RAILS BOARD MEETING

14. 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.*