

REACHING ACROSS ILLINOIS LIBRARY SYSTEM BOARD MEETING

Friday, April 24, 2020 | 1:00 PM
RAILS Burr Ridge Service Center
125 Tower Drive, Burr Ridge, IL 60257

AGENDA

Join Zoom Meeting to attend and provide public comment

<https://railslibraries.zoom.us/j/975738502>

Meeting ID: 975 738 502

Dial in number: +1 312 626 6799 US (Chicago)

Password: brdmtg424

1. WELCOME AND CALL TO ORDER—Paul Mills, President
2. ROLL CALL OF RAILS BOARD MEMBERS – Emily Fister
3. RECOGNITION OF GUESTS AND ANNOUNCEMENTS – Paul Mills
4. PUBLIC COMMENTS – Paul Mills
Public Comment via Zoom (Submit public comments in advance to Emily Fister, emily.fister@railslibraries.info to be read aloud at the meeting)
5. ADOPTION OF THE AGENDA – Paul Mills
6. APPROVAL OF RAILS BOARD MINUTES, FINANCIAL REPORTS AND EXPENDITURES
 - 6.1 RAILS Board Minutes of February 21, 2020 Regular Meeting
 - 6.2 RAILS Financial Report and Approval of Expenditures, February 2020 –Jim Kregor
 - 6.3 RAILS Financial Report and Approval of Expenditures, March 2020 – Jim Kregor
7. REPORTS
 - 7.1 Report from the RAILS President
 - 7.2 RAILS Board Committee Reports-Committee Chairs
 - 7.2.1 Advocacy Committee - Michael Campbell
 - 7.2.2 Consortia Committee – Paul Mills
 - 7.2.3 Executive Committee - Paul Mills
 - 7.2.4 Policy Committee - Gwen Gregory
 - 7.2.5 Resource Sharing Committee - Deirdre Brennan
 - 7.2.6 Universal Service Committee - Sue Busenbark
 - 7.3 RAILS Reports
 - 7.3.1 RAILS Monthly Report
 - 7.3.2 Quarterly Consortial Reports
 - 7.4 Illinois State Library Report- ISL Staff
8. NEW BUSINESS
 - 8.1 System Area and Per Capita Grant Application Operational Plan (discussion only)

8.2 Executive Director evaluation (discussion only)

9. AGENDA BUILDING FOR THE NEXT RAILS BOARD MEETING

The May RAILS board meeting will be held on Friday, May 22, 2020 at 1:00 p.m. The location to be announced depending upon the

10. 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.