

## REACHING ACROSS ILLINOIS LIBRARY SYSTEM BOARD MEETING

Friday, May 22, 2020 | 10:00 AM  
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/254659744>

Dial in number: 1 929 205 6099

Meeting ID: 254 659 744

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](mailto: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 April 24, 2020 Regular Meeting
  - 6.2 RAILS Financial Report, April 2020
  - 6.3 Approval of Expenditures, April 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
  - 7.4 Illinois State Library Report- ISL Staff
8. UNFINISHED BUSINESS
  - 8.1 System Area Per Capita Grant Application (action requested)

9. AGENDA BUILDING FOR THE NEXT RAILS BOARD MEETING

10. CLOSED SESSION

The Board will move into closed session to discuss matters pertaining to personnel, as per *5 Illinois Compiled Statutes*, chapter 120, paragraph 2, section (c) 1, which states:

*Exceptions. A public body may hold closed meetings to consider the following subjects: The appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body or legal counsel for the public body, including hearing testimony on a complaint lodged against an employee of the public body or against legal counsel for the public body to determine its validity.*

11. ACTIONS IN FOLLOW-UP TO CLOSED SESSION

12. ADJOURN

**FINAL VOTE OR ACTION MAY BE TAKEN AT THE MEETING ON ANY AGENDA ITEM SUBJECT MATTER**