

REACHING ACROSS ILLINOIS LIBRARY SYSTEM BOARD MEETING

Friday, May 28, 2021 | 10:00 AM

AGENDA

1. WELCOME AND CALL TO ORDER - Michael Campbell, President
2. ROLL CALL OF RAILS BOARD MEMBERS – Emily Fister
3. RECOGNITION OF GUESTS – Michael Campbell
4. PUBLIC COMMENTS AND ANNOUNCEMENTS – Michael Campbell
 - 4.1 Videoconference sites
 - 4.1.1 RAILS - Burr Ridge
 - 4.1.2 - Illinois State Library
 - 4.1.3 RAILS – East Peoria
5. CONSENT AGENDA – Michael Campbell
 - 5.1 Adoption of the Agenda
 - 5.2 Approval of RAILS Board Minutes of April 23, 2021 Regular Meeting
 - 5.3 Approval of RAILS Board Policy Committee Minutes of April 23, 2021
 - 5.4 Approval of RAILS Board Executive Committee Minutes of May 14, 2021
 - 5.5 Approval of Disbursements: April, 2021 – Jim Kregor
6. RAILS Financial Report - Jim Kregor
7. REPORTS
 - 7.1 Report from the RAILS President
 - 7.2 RAILS Board Committee Reports - Committee Chairs
 - 7.2.1 Advocacy Committee - Jenna Nemec-Loise
 - 7.2.2 Consortia Committee - Paul Mills
 - 7.2.3 Equity, Diversity and Inclusion Committee-Dianne Hollister
 - 7.2.4 Executive Committee - Michael Campbell
 - 7.2.5 Nominating Committee – Kathy Parker
 - 7.2.6 Policy Committee - Thomas Stagg
 - 7.2.7 Resource Sharing Committee - Monica Harris
 - 7.2.8 Universal Service Committee – Sue Busenbark
 - 7.3 RAILS Reports
 - 7.3.1 RAILS Monthly Report
 - 7.3.2 RAILS Service of the Month Report: Explore More Illinois program –Jessica Barnes
 - 7.4 Illinois State Library Report- ISL Staff
8. NEW BUSINESS
 - 8.1 Bylaws Changes (discussion and approval requested) Deirdre Brennan
 - 8.2 Election report and role of Nominating committee (discussion only) Deirdre Brennan
 - 8.3 Compensation plan and organizational chart changes (discussion and possible approval)

9. UNFINISHED BUSINESS

9.1 Strategic Planning (discussion only) Deirdre Brennan, Monica Harris

9.2 FY 2022 Draft Budget and Operational Plan (discussion and approval requested) Deirdre Brennan, Jim Kregor

10. BOARD DEVELOPMENT

The state of resource sharing in Illinois-Monica Harris, Charm Ruhnke

11. RAILS BOARD MEMBER REPORTS

12. MEETING RECAP and AGENDA BUILDING FOR THE NEXT RAILS BOARD MEETING

13. 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.*

14. ACTIONS IN FOLLOW-UP TO CLOSED SESSION

15. 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.**