

# REACHING ACROSS ILLINOIS LIBRARY SYSTEM BOARD MEETING

Friday, September 24, 2021 | 1:00 PM

## AGENDA

1. WELCOME AND CALL TO ORDER – Thomas Stagg, President
2. ROLL CALL OF RAILS BOARD MEMBERS – Emily Fister
3. RECOGNITION OF GUESTS AND ANNOUNCEMENTS – Thomas Stagg
4. PUBLIC COMMENTS – Thomas Stagg
  - 4.1 Videoconference sites
    - 4.1.1 RAILS - Burr Ridge
    - 4.1.2 RAILS – East Peoria
    - 4.1.3 RAILS - Illinois State Library
5. CONSENT AGENDA – Thomas Stagg
  - 5.1 Adoption of the Agenda
  - 5.2 RAILS Board Minutes of August 27, 2021 Regular Meeting
  - 5.3 Approval of Disbursements: August, 2021 – Sharon Swanson
6. RAILS Financial Report – Sharon Swanson
7. REPORTS
  - 7.1 Report from the RAILS President
  - 7.2 RAILS Board Committee Reports - Committee Chairs
    - 7.2.1 Advocacy Committee - Monica Harris
    - 7.2.2 Consortia Committee - Thomas Stagg
    - 7.2.3 Equity, Diversity and Inclusion Committee - Dianne Hollister
    - 7.2.4 Executive Committee - Thomas Stagg
    - 7.2.5 Policy Committee - Alex Vancina
    - 7.2.6 Resource Sharing Committee - Monica Harris
    - 7.2.7 Universal Service Committee - Sue Busenbark
  - 7.3 RAILS Reports
    - 7.3.1 RAILS Monthly Report
    - 7.3.2 Service of the Month: LLSAPs and how RAILS supports them
  - 7.4 Illinois State Library Report- ISL Staff
8. NEW BUSINESS
  - 8.1 Update on Filling Vacancy of Jenna Nemecek-Loise (discussion only) Deirdre Brennan
  - 8.2 Annual Report (action requested) Deirdre Brennan
  - 8.3 Annual Audit Report FY2021 (action requested) Jim Kregor, Michael Del Valle/Lauterbach & Amen
  - 8.4 Board Compliance with Statutes (discussion only) Deirdre Brennan

**Break**

9. UNFINISHED BUSINESS
  - 9.1 Strategic Planning Update (discussion) Monica Harris
10. BOARD DEVELOPMENT  
How RAILS Board members can take advantage of L2 –Brian Smith
11. RAILS BOARD MEMBER REPORTS
12. MEETING RECAP and 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.*