## REACHING ACROSS ILLINOIS LIBRARY SYSTEM BOARD MEETING

## Friday, October 22, 2021 | 10:30 AM Special Board Meeting

## **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
  Videoconference sites
  - 4.1.1 RAILS Burr Ridge
- 4.1.3 RAILS Illinois State Library
- 4.1.2 RAILS East Peoria
- 5. Adoption of the Agenda– Thomas Stagg
- 6. Strategic Planning Update and Ideation Monica Harris
  - 6.1 Results of the first round of town hall meetings -Stephanie Chase
  - 6.2 Focus group discussion- Cindy Fesemyer
- 7. Meeting recap and next meeting
- 8. 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.