

REACHING ACROSS ILLINOIS LIBRARY SYSTEM BOARD MEETING

Friday, January 28, 2022 | 11:00 AM

Special Board Meeting

AGENDA

<https://railslibraries.zoom.us/j/92479123017?pwd=MFZ5ZlZ3bUtmOWVwMUQvSG1DT0l2QT09>

Passcode: 565714

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
5. Adoption of the Agenda– Thomas Stagg
6. Strategic Planning Update
 - 6.1 Final review of strategic plan (discussion only)
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.