

REACHING ACROSS ILLINOIS LIBRARY SYSTEM BOARD MEETING

Friday, January 28, 2022 | 11:00 AM

Special Board Meeting**Draft minutes**

1. Welcome and Call to Order
Thomas Stagg, President of the RAILS board called the meeting to order at 11:00 a.m. on Friday, January 28, 2022.
2. Roll Call of RAILS Board Members– Emily Fister
Fister called the roll of Board members
Zoom: Sue Busenbark, Halle Cox, Alice Creason, Robin Helenthal, Dianne Hollister, Kris Kenney, Jennifer McIntosh, Scott Pointon, Becky Spratford, Beth Tepen, Monica Tolva, Thomas Stagg, Alex Vancina, Karen Voitik
Absent: none
3. Recognition of guests and announcements
Deirdre Brennan, Monica Harris, Anne Slaughter, Leila Heath, Mary Witt, Mark Hatch, Joseph Filapek, Sharon Swanson, Stacy Palmisano, Ryan Hebel, Stephanie Chase, Cindy Fesemyer, Biz Lindsay Ryan, and Emily Fister-designated minute taker
4. Public comments
There were no public comments.
5. Adoption of the Agenda
Hollister moved for the approval of the consent agenda. Pointon seconded and the motion was unanimously approved on a roll call vote: Ayes: Sue Busenbark, Halle Cox, Alice Creason, Robin Helenthal, Dianne Hollister, Kris Kenney, Jennifer McIntosh, Scott Pointon, Becky Spratford, Beth Tepen, Monica Tolva, Thomas Stagg, Alex Vancina, Karen Voitik
Nays: none
6. Strategic Planning Update
 - 6.1 Final review of strategic plan
The board members gave input for the vision statement and changed some wording on some of the goals. They commented that the strategic goals were very good, and the layout of the plan was easy to comprehend. The goals are well focused and explain how the mission will be brought to life.
7. Meeting recap and next meeting
The suggested changes to the plan will be made and brought to the 1:00 p.m. board meeting for approval. There are no further meetings scheduled for the strategic plan.
8. Adjourn
The meeting was adjourned at 11:59 a.m.