

REACHING ACROSS ILLINOIS LIBRARY SYSTEM BOARD MEETING

Friday, June 17, 2022 | 1:00 PM
Burr Ridge Service Center | 125 Tower Drive
Burr Ridge, IL 60527

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
5. Consent agenda – Thomas Stagg
 - 5.1 Adoption of the Agenda
 - 5.2 RAILS Board Minutes of May 27, 2022 regular board meeting
 - 5.3 RAILS Board Minutes of May 27, 2022 closed session board meeting
 - 5.4 Approval of disbursements –May 2022 –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 – Robin Helenthal
 - 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 Nominating Committee- Alice Creason
 - 7.2.6 Policy Committee – Alex Vancina
 - 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: Find More Illinois - Anne Slaughter
 - 7.4 Illinois State Library Report- ISL Staff
8. New Business
 - 8.1. Report on Board election and recommended slate of officers (discussion only) Alice Creason
 - 8.2 Draft Board Meeting Fiscal Year 2023 Calendar (discussion only) Deirdre Brennan
 - 8.3 New member application (approval requested) Dan Bostrom

Break

9. Unfinished Business
10. Board development: Update on Illinois School Library Data Project-Janette Derucki
11. Board member reports
12. Meeting recap and agenda building for the next board meeting
13. Closed session
The Board will move into closed session to discuss matters pertaining to collective negotiating, as per 5 Illinois Compiled Statutes, chapter 120, paragraph 2, section 2(c)2, which states:
Exceptions. A public body may hold closed meetings to consider the following subjects: (2) Collective negotiating matters between the public body and its employees or their representatives, or deliberations concerning salary schedules for one or more classes of employees. 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.