

REACHING ACROSS ILLINOIS LIBRARY SYSTEM BOARD MEETING

Friday, July 22, 2022 | 1:00 PM

AGENDA

1. Welcome and call to order – Thomas Stagg, President
2. Roll call of RAILS board members – Jody Rubel
3. Recognition of guests and announcements – Thomas Stagg
4. Public comments and announcements – Thomas Stagg
5. Oath of office and election of officers – Thomas Stagg
 - 5.1 Newly Elected Board Members - Oath of office
 - 5.2 Election of Officers
6. Consent agenda – Alex Vancina
 - 6.1 Adoption of the Agenda
 - 6.2 RAILS Board Minutes of June 17, 2022 Regular Meeting
 - 6.3 RAILS Board Minutes of June 17, 2022 Closed Session Meeting
 - 6.4 Approval of Disbursements: June, 2022 – Sharon Swanson
 - 6.5 RAILS Board meeting schedule for FY 2023
7. RAILS Financial Report – Sharon Swanson
8. Reports
 - 8.1 Report from the RAILS President
 - 8.2 RAILS Board Committee Reports - Committee Chairs
 - 8.2.1 Advocacy Committee – Robin Helenthal
 - 8.2.2 Consortia Committee – Thomas Stagg
 - 8.2.3 Equity, Diversity and Inclusion Committee-Dianne Hollister
 - 8.2.4 Executive Committee - Thomas Stagg
 - 8.2.5 Policy Committee – Jennifer McIntosh
 - 8.2.6 Resource Sharing Committee – Becky Spratford
 - 8.2.7 Universal Service Committee – Alice Creason
 - 8.3 RAILS Reports
 - 8.3.1 RAILS Monthly Report
 - 8.4 Illinois State Library Report- ISL Staff
9. New business
 - 9.1 Board Committee Assignments (discussion) – Alex Vancina, Deirdre Brennan
 - 9.2 Organization chart and compensation structure FY2023 (action requested) Deirdre Brennan
 - 9.3 Election of at-large member to Executive Committee (action requested) Alex Vancina
 - 9.4 Disposal of surplus property (action requested) – Anne Slaughter

Break

10. Unfinished business
11. RAILS board member reports
12. Meeting recap and agenda building for the next RAILS board meeting
13. Closed session
The Board will move into a closed session to discuss matters pertaining to personnel, as per 5 Illinois Compiled Statutes, chapter 120, paragraph 2, section (c) 1, 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.
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.