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REACHING ACROSS ILLINOIS LIBRARY SYSTEM BOARD MEETING

Friday, August 25, 2023 | 1:00 PM

RAILS Burr Ridge

125 Tower Drive, Burr Ridge, IL 60527

AGENDA

Zoom information:

Webinar ID: | Passcode: 415411 | phone: 1 312 626 6799

1. Welcome and call to order - Alex Vancina, President
2. Roll call of RAILS board members - Emily Fister
3. Recognition of guests and announcements - Alex Vancina
4. Public comments and announcements - Alex Vancina
5. Consent agenda – Alex Vancina
 - 5.1 Adoption of the Agenda
 - 5.2 RAILS Board minutes of July 28, 2023 regular meeting
 - 5.3 RAILS Board minutes of July 28, 2023 special board orientation meeting
 - 5.4 Approval of Disbursements: July, 2023
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 - Alex Vancina
 - 7.2.5 Nominating Committee - Tom Stagg
 - 7.2.5 Policy Committee - Gwen Gregory
 - 7.2.6 Resource Sharing Committee - Becky Spratford
 - 7.2.7 Universal Service Committee - Alice Creason

7.3 RAILS Reports

7.3.1 RAILS Monthly Report -Monica Harris

7.3.2 RAILS Service of the Month - Update on RAILS Delivery - Mark Hatch

7.4 Illinois State Library Report- ISL Staff

8. New business

8.1 Open Meetings Act and Freedom of Information Act report for FY2023 (discussion only)

8.2 RAILS Closure for Staff Institute Day, October 11 (action requested)

8.3 Board meeting schedule and locations (discussion only)

8.4 RAILS Six-month investment portfolio review (discussion only)

Break

9. Unfinished business

9.1 Board Committee Assignments (discussion only) Alex Vancina, Monica Harris

10. Board development

10.1 Service Inequities Research Project - Janette Derucki

11. RAILS board member reports

12. Meeting recap and agenda building for the next RAILS board meeting -September 22, 2023 at 1:00 p.m.

13. Closed session

The Board will move into closed session to discuss matters regarding employment, 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

The appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body or legal counsel, including hearing testimony on a complaint lodged against an employee or against legal counsel to determine its validity.

14. Actions in follow-up to closed session

14.1 Compensation of Executive Director (action requested) Alex Vancina

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.