



125 Tower Drive
Burr Ridge, IL 60527
630.734.5000
railslibraries.org

REACHING ACROSS ILLINOIS LIBRARY SYSTEM BOARD MEETING

Friday, January 26, 2024 | 1:00 PM
Burr Ridge Service Center
125 Tower Drive, Burr Ridge, IL 60527

Revised AGENDA

1. Welcome and call to order – Alex Vancina, President
Videoconference sites:
RAILS East Peoria; Zoom
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 November 17, 2023 Regular Meeting
 - 5.3 Approval of Disbursements: November-December, 2023
6. RAILS Financial Report - Sharon Swanson
7. Reports
 - 7.1 Report from the RAILS President
 - 7.1.1 Recommendation of Appointment to fill At-Large Seat Vacancy (action requested)
 - 7.1.2 Swearing in of new Board Member
 - 7.2 RAILS Board Committee Reports - Committee Chairs
 - 7.2.1 Advocacy Committee - Monica Caldicott
 - 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 Policy Committee - Thomas Stagg
 - 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 eRead Overview - Anna Behm
 - 7.4 Illinois State Library Report- Greg McCormick

8. New business
 - 8.1 Security Camera Policy (discussion and action requested) Monica Harris
 - 8.2 Paid Leave for All Workers Policy (discussion and action requested) Monica Harris
 - 8.3 New Members (discussion and action requested) Dan Bostrom
9. Board development
 - 9.1 Find More Illinois update - Barb Miller
10. RAILS board member reports
11. Meeting recap and agenda building for the next RAILS board meeting: February 23, 2024
12. 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.
13. Actions in follow-up to closed session
14. 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.