

RAILS Board Universal Service Committee Meeting

Thursday, March 7, 2024 | 1:00 pm

RAILS Burr Ridge and Videoconference Sites

125 Tower Drive, Burr Ridge, IL 60527 | 630.734.5000

AGENDA

1. Welcome and Call to Order– Alice Creason
Videoconference sites:
Lewis University Library, One University Parkway, Unit 300, Romeoville, IL 60446-1832
RAILS Coal Valley, 220 W 23rd Ave, Coal Valley, IL 61240
RAILS East Peoria, East Peoria, 717 Sabrina Dr, East Peoria, IL 61611
Cherry Valley Public Library District, 755 E State St, Cherry Valley, IL 6101
Engineering Systems, Inc., 4215 Campus Drive, Aurora, IL 60504
2. Roll Call of Committee Members – Renya Krempf
3. Recognition of Guests and Announcements – Alice Creason
4. Public Comments – Alice Creason
5. Consent Agenda – (action requested) Alice Creason
 - 5.1. Adoption of the Agenda
 - 5.2. Approval of the RAILS Board Universal Service Committee Minutes of December 7, 2023
6. Illinois State Library Advisory Committee (ISLAC) Update – Monica Harris
7. Unfinished Business – (discussion only)
 - 8.1. Broadband project update – Monica Harris
 - 8.2. Statewide databases update – Monica Harris
8. New Business – (discussion only)
 - 8.1 Review of the 2019 Revised Unserved Plan – Monica Harris
 - 8.2 Review the RAILS Universal Service Plan (last updated February 2020) – Monica Harris
9. Meeting recap and agenda building for the next RAILS Board Universal Service Committee Meeting on June 6, 2024 – Alice Creason
10. Adjournment – Alice Creason

Final vote or action may be taken at the meeting on any agenda item subject matter listed above unless the agenda item specifically states otherwise.