



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

## REACHING ACROSS ILLINOIS LIBRARY SYSTEM BOARD MEETING

Friday, March 22, 2024 | 1:00 PM  
Burr Ridge Service Center  
125 Tower Drive, Burr Ridge, IL 60527

### AGENDA

1. Welcome and call to order – Alex Vancina, President  
Videoconference sites: RAILS East Peoria  
Zoom: <https://railslibraries.zoom.us/j/98371453198>
2. Roll call of RAILS board members – Emily Fister
3. Recognition of guests and announcements – Alex Vancina
4. Public comments– Alex Vancina
5. Consent agenda – Alex Vancina
  - 5.1 Adoption of the Agenda
  - 5.2 RAILS Board Minutes of February 23, 2024 Regular Meeting
  - 5.3 Approval of Disbursements: February 2024
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 - 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 Nominating Committee- Thomas 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
  - 7.4 Illinois State Library Report- Greg McCormick
8. New business
  - 8.1 Revised charge for Equity, Diversity and Inclusion (EDI) Committee (action requested) Joe Filapek

8.2 Executive Director Evaluation Process (information only) Alex Vancina

9. Board development

9.1 iLEAD Portal Demonstration - Leanne Furby, Anna Yackle

10. RAILS board member reports

11. Meeting recap and agenda building for the next RAILS board meeting: April 26, 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