



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

## REACHING ACROSS ILLINOIS LIBRARY SYSTEM BOARD MEETING

Friday, April 26, 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-715 Sabrina Drive, East Peoria, IL 61611  
Zoom: <https://railslibraries.zoom.us/j/97417652618?pwd=a1ZXl2o4WXFLQzAxUEFXQXR4NVltZz09>
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 March 22, 2024 Regular Meeting
  - 5.3 RAILS Board Minutes of March 22, 2024 Closed Session Meeting
  - 5.4 Approval of Disbursements: March, 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 - Tom Stagg
    - 7.2.6 Policy Committee – Gwen Gregory
    - 7.2.7 Resource Sharing Committee - Becky Spratford
    - 7.2.8 Universal Service Committee - Alice Creason
  - 7.3 RAILS Reports
    - 7.3.1 RAILS Monthly Report - Monica Harris
    - 7.3.2 RAILS Discounts/group purchases -Leila Heath and Jody Rubel

7.4 Illinois State Library Report- Greg McCormick

8. New Business

8.1 Draft FY2025 Operational Plan outline (discussion only) - Monica Harris

8.2 Bylaws and Library System Act Review (discussion only) – Monica Harris

8.3 Executive Director Evaluation Process (discussion only) – Alex Vancina

9. Unfinished Business

9.1 Board election and nominating committee (discussion only) – Tom Stagg, Monica Harris

10. Board Development

10.1 RAILS Digital Marketing and Communications Initiatives -Ola Gronski

11. RAILS Board Member Reports

12. Meeting recap and agenda building for the next RAILS board meeting: May 24, 2024 at 10 am

13. Adjourn