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## Agenda

### **RAILS Board Resource Sharing Committee Meeting**

Monday, May 6, 2024 | 10:00 am

RAILS Burr Ridge and Videoconference Sites

125 Tower Drive, Burr Ridge, IL 60527 | 630.734.5000

1. Welcome and Call to Order – Becky Spratford  
Videoconference locations:  
Bloomington Public Library (Conference Room), 205 E Olive St, Bloomington, IL 61701
2. Roll Call of Members – Mary Kate Murray
3. Recognition of Guests and Announcements – Becky Spratford
4. Public Comments – Becky Spratford
5. Adoption of the Consent Agenda – Becky Spratford (Action Requested)
  - 5.1. Adoption of the Agenda
  - 5.2. Approval of the RAILS Board Resource Sharing Committee Minutes of February 12, 2024
6. Reports
  - 6.1. RAILS Report – Joe Filapek
  - 6.2. Find More Illinois Report – Barb Miller
7. Unfinished Business
  - 7.1. Statewide Online Educational Resources Program Update – Joe Filapek
  - 7.2. RAILS Resource Sharing Plan Review – Joe Filapek (Discussion & Possible Action)
8. New Business
  - 8.1. Discussion of Delivery Data – Joe Filapek, Mark Hatch
  - 8.2. Illinois Broadband Update – Anne Slaughter
9. Meeting Recap and Agenda Building for the Next RAILS Board Resource Sharing Meeting - Becky Spratford
10. Adjournment – Becky Spratford