



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

## REACHING ACROSS ILLINOIS LIBRARY SYSTEM BOARD MEETING

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

### AGENDA

1. Welcome and Call to Order - Alex Vancina
2. Roll Call of Members - Emily Fister
3. Recognition of Guests and Announcements - Alex Vancina
4. Public comments - Alex Vancina
5. Oath of office and election of officers - Alex Vancina
  - 5.1 Newly Elected Board Members - Oath of office
  - 5.2 Election of Officers
6. Consent agenda
  - 6.1 Adoption of the Agenda
  - 6.2 RAILS Board Minutes of June 21, 2024 Regular Meeting
  - 6.3 RAILS Board Minutes of June 21, 2024 Closed Session Meeting
  - 6.3 Approval of Disbursements: June 2024 - Sharon Swanson
  - 6.4 RAILS Board meeting schedule for FY 2025
7. RAILS Financial Report - Sharon Swanson
8. Reports
  - 8.1 Report from the RAILS President
  - 8.2 RAILS Board Committee Reports - Committee Chairs
    - 8.2.1 Advocacy Committee - Monica Caldicott
    - 8.2.2 Consortia Committee - open or to be determined
    - 8.2.3 Equity, Diversity and Inclusion Committee - Dianne Hollister
    - 8.2.4 Executive Committee - Alex Vancina
    - 8.2.5 Policy Committee - Gwen Gregory
    - 8.2.6 Resource Sharing Committee - Becky Spratford
    - 8.2.7 Universal Service Committee - open or to be determined

8.3 RAILS Reports

8.3.1 RAILS Monthly Report

8.4 Illinois State Library Report- ISL staff

9. New business

9.1 Board Committee Assignments (discussion) –Monica Harris

9.2 Election of at-large member to Executive Committee (action requested)

9.3 Executive Director Goals FY 2025 (possible action requested) Monica Harris

10. Board Development

10.1 RAILS Financial report and budget- Sharon Swanson

11. RAILS board member reports

12. Meeting recap and agenda building: RAILS board meeting Friday, August 23, 2024

13. 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.*