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REACHING ACROSS ILLINOIS LIBRARY SYSTEM BOARD MEETING

Friday, August 23, 2024 | 1:00 PM
RAILS Burr Ridge Service Center
125 Tower Drive, Burr Ridge, IL 60527

AGENDA

1. Welcome and Call to Order - Rene Leyva
2. Roll Call of Members - Emily Fister
3. Recognition of Guests and Announcements - Rene Leyva
4. Public comments - Rene Leyva
5. Consent agenda - Rene Leyva
 - 5.1 Adoption of the Agenda
 - 5.2 RAILS Board Minutes of July 26, 2024 Regular Meeting
 - 5.3 RAILS Board Minutes of July 26, 2024 Special Board Orientation Meeting
 - 5.3 Approval of Disbursements: July 2024 - Sharon Swanson
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 - Alex Vancina
 - 7.2.3 Equity, Diversity and Inclusion Committee - Dianne Hollister
 - 7.2.4 Executive Committee - Rene Leyva
 - 7.2.5 Policy Committee - Gwen Gregory
 - 7.2.6 Resource Sharing Committee - Julie Milavec
 - 7.2.7 Universal Service Committee - Catherine Yanikoski
 - 7.3 RAILS Reports
 - 7.3.1 RAILS Monthly Report - Monica Harris
 - 7.3.2 RAILS Service of the Month - LLSAP Support Overview & Broadband Activity – Anne Slaughter

7.4 Illinois State Library Report- ISL staff

8. New business

- 8.1 Open Meetings Act and Freedom of Information Act report for FY2024 (discussion only) Monica Harris
- 8.2 RAILS Six-month investment portfolio review (discussion only) Sharon Swanson & Courtney Soesbe
- 8.3 Appointment of IMRF Authorized Agent (action requested) Monica Harris

9. Unfinished Business

- 9.1 Board committee assignments (discussion only) Rene Leyva, Monica Harris

10. Board Development

- 10.1 Agencies of Impact- Janette Derucki

11. RAILS board member reports

12. Meeting recap and agenda building: RAILS board meeting Friday, September 27, 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.