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## REACHING ACROSS ILLINOIS LIBRARY SYSTEM BOARD MEETING

Friday, September 27, 2024 | 1:00 PM  
Bloomington Public Library  
205 E Olive Street, Bloomington, IL 61701

### 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 August 24, 2024 Regular Meeting
  - 5.3 Approval of Disbursements: August 2024 – Sharon Swanson
6. Annual Audit Report FY2024 (action requested) Sharon Swanson
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 – Alex Vancina
    - 8.2.3 Equity, Diversity and Inclusion Committee-Dianne Hollister
    - 8.2.4 Executive Committee – Rene Leyva
    - 8.2.5 Policy Committee – Gwen Gregory
    - 8.2.6 Resource Sharing Committee – Julie Milavec
    - 8.2.7 Universal Service Committee – Catherine Yanikoski
  - 8.3 RAILS Reports
    - 8.3.1 RAILS Monthly Report
    - 8.3.2 RAILS Delivery Overview -Mark Hatch
  - 8.4 Illinois State Library Report- ISL Staff

9. New Business
  - 9.1 Annual Report (action requested) Monica Harris
  - 9.2 Disposal of Surplus Inventory (action requested) Mark Hatch, Joe Filapek
  - 9.3 CTL Delivery Contract (discussion only) Joe Filapek, Mark Hatch
  - 9.4 New Member (action requested) Jessica Silva
  - 9.5 Support of CARLI Statement on the Importance of Librarians in Academic Libraries (action requested) Monica Harris
  
10. Board Development
  - 10.1 Illinois Library Association- Cyndi Robinson
  
11. Meeting recap and agenda building: RAILS board meeting Friday, October 25, 2024
  
12. Adjourn