

## **RAILS Board Universal Service Committee Meeting**

Thursday, September 6, 2024 | 1:00 pm  
RAILS Burr Ridge and Videoconference Sites  
125 Tower Drive, Burr Ridge, IL 60527 | 630.734.5000

### **AGENDA**

1. Welcome and Call to Order– Catherine Yanikoski  
Videoconference sites:  
RAILS East Peoria, East Peoria, 717 Sabrina Dr, East Peoria, IL 61611  
RAILS Coal Valley, 220 West 23rd Avenue [Coal Valley, IL 61240](#)
2. Roll Call of Committee Members – Renya Krempf
3. Recognition of Guests and Announcements – Catherine Yanikoski
4. Public Comments – Catherine Yanikoski
5. Consent Agenda – (action requested) Catherine Yanikoski
  - 5.1. Adoption of the Agenda
  - 5.2. Approval of the RAILS Board Universal Service Committee Minutes of June 6, 2024
6. Introduction of New Committee Members
7. Discussion of Committee Charge
8. Illinois State Library Advisory Committee (ISLAC) Update – Monica Harris
9. Unfinished Business
  - 9.1 Statewide databases and online educational resources update – Monica Harris
  - 9.2 Review the 2024 revisions to the 2020 Universal Service Plan – Monica Harris
10. New Business
  - 10.1 Discussion of committee priorities for FY2025 – Monica Harris
  - 10.2 FY2025 Meeting Schedule (action requested) – Monica Harris
11. Meeting recap and agenda building for the next RAILS Board Universal Service Committee Meeting – Catherine Yanikoski
12. Adjournment – Catherine Yanikoski

Final vote or action may be taken at the meeting on any agenda item subject matter listed above unless the agenda item specifically states otherwise.