



125 Tower Drive
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REACHING ACROSS ILLINOIS LIBRARY SYSTEM BOARD MEETING

Friday, October 25, 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 September 27, 2024 Regular Meeting
 - 5.3 Approval of Disbursements: September 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 Executive Committee – Rene Leyva
 - 7.2.4 Policy Committee – Gwen Gregory
 - 7.2.5 Resource Sharing Committee – Julie Milavec
 - 7.2.6 Universal Service Committee – Catherine Yanikoski
 - 7.3 RAILS Reports
 - 7.3.1 RAILS Monthly Report
 - 7.3.2 RAILS Deals & Discounts -Leila Heath
 - 7.4 Illinois State Library Report- ISL Staff
8. New Business
 - 8.1 Compliance with Laws update- (information only) Monica Harris

9. Board Development

9.1 Legal Practices for Boards Around Social Media - Julie Tappendorf, from the law firm of Ancel, Glink

10. Board Member Reports

11. Meeting recap and agenda building: RAILS board meeting Friday, November 22, 2024

12. Adjourn