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## REACHING ACROSS ILLINOIS LIBRARY SYSTEM BOARD MEETING

Friday, November 22, 2024 | 1:00 PM  
RAILS Burr Ridge Service Center  
125 Tower Drive, Burr Ridge, IL 60527

### REVISED 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 October 25, 2024 Regular Meeting
  - 5.3 Approval of Disbursements: October 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 Consulting and Continuing Education Report - Kate Niehoff
  - 7.4 Illinois State Library Report- ISL Staff

8. New Business

8.1 RAILS closing for Staff In-Service Day (approval requested) Monica Harris

8.2 Leadership Training Illinois Libraries (discussion only) Monica Harris

9. Board Development

9.1 Best Practices in Online Safety - Wesley Smith

10. Board Member Reports

11. Meeting recap and agenda building: RAILS board meeting Friday, January 24, 2025.

12. Closed Session

The Board will move into closed session to discuss matters pertaining to closed session minutes as per 5 Illinois Compiled Statutes, chapter 120, paragraph 2, section 2(c)(21), which states:

*Exceptions. A public body may hold closed meetings to consider the following subjects:*

*(2) Collective negotiating matters between the public body and its employees or their representatives or deliberations concerning salary schedules for one or more classes of employees.*

*(21) Discussion of minutes of meetings lawfully closed under this Act, whether for purposes of approval by the body of the minutes or semi-annual review of the minutes as mandated by Section 2.06.*

13. Actions in Follow-up to Closed Session

13.1 Six-month Review of Closed Session Minutes (action requested) Rene Leyva

14. Adjourn