



125 Tower Drive
Burr Ridge, IL 60527
630.734.5000
railslibraries.org

REACHING ACROSS ILLINOIS LIBRARY SYSTEM BOARD MEETING

Friday, January 24, 2025 | 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 November 22, 2024 Regular Meeting
 - 5.3 RAILS Board Minutes of November 22, 2024 Closed Session Meeting
 - 5.4 Approval of Disbursements: November and December 2024– Sharon Swanson
6. RAILS Financial Report – Sharon Swanson
7. Reports
 - 7.1 Report from the RAILS President
 - 7.1.1 Executive Committee Recommendation of Appointment to fill Public Library Trustee Seat Vacancy
 - 7.1.2 Oath of Office
 - 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 Find More Illinois Report – Barb Miller

7.4 Illinois State Library Report- ISL Staff

8. New Business

8.1 RAILS Executive Committee report-filling new vacancy (approval requested) Monica Harris

8.2 LIMRiCC IGA Changes (discussion only) Monica Harris, Sharon Swanson

8.3 New Member Application (approval requested) Jessica Silva

9. Board Development

9.1 EDIA Review: Highlights and Achievements- Biz Lindsay-Ryan

10. Board Member Reports

11. Meeting recap and agenda building for next RAILS Board meeting Friday, February 28, 2025.

12. Adjourn