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REACHING ACROSS ILLINOIS LIBRARY SYSTEM BOARD MEETING

Friday, February 28, 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 January 24, 2024 Regular Meeting
 - 5.3 Approval of Disbursements: January 2025– 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 – Jean Carroll
 - 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 Explore More Illinois Update – Jessica Barnes
 - 7.4 Illinois State Library Report- ISL Staff

8. New Business

8.1 RAILS investment portfolio review (discussion only) Sharon Swanson

8.2 Spring offsite Board meeting (discussion only) Monica Harris

9. Board Development

9.1 Exploring options for future RAILS Board Development - Monica Harris

10. Board Member Reports

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

12. Closed Session

The Board will move into closed session per 5 Illinois Compiled Statutes, chapter 120, paragraph 2 to discuss matters listed below:

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

(1) The appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body;

(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;

(11) Litigation, when an action against, affecting or on behalf of the particular public body has been filed and is pending

13. Actions in Follow-up to Closed Session

14. Adjourn