

**REACHING ACROSS ILLINOIS LIBRARY SYSTEM BOARD MEETING
EXECUTIVE COMMITTEE**

Monday, March 17, 2025 at 12:30 p.m.
Burr Ridge Service Center

Revised AGENDA

1. Welcome and Call to Order– Rene Leyva, President
 - 1.1 RAILS – Burr Ridge
 - 1.2 Engineering Systems Inc., Library |4215 Campus Drive| Aurora, IL 60504-8106
 - 1.3 Fossil Ridge Public Library-King Room|386 Kennedy Rd. Braidwood, IL 60408
 - 1.4 NIU Founders Memorial Library |Normal Road & Carroll Avenue| DeKalb, IL 60115-2868
 - 1.5 Zoom meeting
2. Roll Call of Committee Members -Emily Fister
3. Recognition of guests and announcements– Rene Leyva
4. Public comments – Rene Leyva
5. Approval of Consent Agenda – Rene Leyva
 - 5.1 Adoption of agenda
 - 5.2 Approval of minutes of the January 15, 2025 Executive Committee meeting
6. Draft changes to the Procedure for Filling RAILS Board Vacancy (discussion and possible action requested)
7. Review of Draft Succession Plan (discussion and possible action requested)
8. Discussion of Executive Order concerning the Institute of Museum and Library Services (IMLS)
9. Next meeting
10. Adjourn