



125 Tower Drive  
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railslibraries.org

## REACHING ACROSS ILLINOIS LIBRARY SYSTEM BOARD MEETING

Friday, April 25, 2025 | 1:00 PM  
Rockford Public Library (Main)  
215 N. Wyman St., Rockford, IL 61101

### AGENDA

1. Welcome and Call to Order - Rene Leyva  
Videoconference sites:  
RAILS Burr Ridge Service Center; 125 Tower Drive, Burr Ridge, IL 60527  
Zoom video
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 March 28, 2025 Regular Meeting
  - 5.3 Approval of Disbursements: March 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
    - 7.2.3 Nominating Committee – Alex Vancina
    - 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 eRead Illinois Update -Anna Behm

7.4 Illinois State Library Report- ISL Staff

8. New Business

8.1 Capital Assessment Review (discussion only) – Joe Filapek and Mark Hatch

8.2 FY2026 Budget Planning (discussion only) – Monica Harris

8.3 Certification report 2025 (action requested) – Jessica Silva

8.4 Executive Director Evaluation (information only) – Rene Leyva

9. Board Development

9.1 Human Resources – Sam Daly, Mary Hudspeath, Kourtney Green

10. Board Member Reports

11. Meeting recap and agenda building for the next RAILS Board meeting Friday, May 23, 2025.  
Due to the Memorial Day weekend the meeting will start at 10:00 a.m.

12. Adjourn