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## **Agenda**

### **RAILS Board Consortia Committee Meeting**

Monday, April 21, 2025 | 10:00 am

RAILS Burr Ridge and Videoconference Sites

125 Tower Drive, Burr Ridge, IL 60527 | 630.734.5000

1. Welcome and Call to Order – Alex Vancina  
Videoconference locations:  
RAILS East Peoria 715, Sabrina Drive, East Peoria, IL  
RAILS Coal Valley, 220 W. 23<sup>rd</sup> Avenue, Coal Valley, IL  
Sterling Public Library, 102 West Third Street, Sterling, IL
2. Roll Call of Members – Mary Kate Murray
3. Recognition of Guests and Announcements – Alex Vancina
4. Public Comments – Alex Vancina
5. Adoption of the Consent Agenda – Alex Vancina (Action Requested)
  - 5.1. Adoption of the Agenda
  - 5.2. Approval of the RAILS Board Consortia Committee Meeting Minutes of January 27, 2025
6. Reports
  - 6.1. Chair Report – Alex Vancina
  - 6.2. Consortia Reports – Alex Vancina
  - 6.3. RAILS Report – Anne Slaughter
  - 6.4. Resource Sharing Committee Report – Monica Harris
7. Unfinished Business
  - 7.1. Update on broadband expansion in Illinois – Anne Slaughter
  - 7.2. Update on Illinois State Library Advisory Committee and FY2026 budgeting – Monica Harris
8. New Business
  - 8.1. Approval of the RAILS Board Consortia Committee Meeting Schedule for FY2026 (Action Requested)

9. Meeting Recap and Agenda Building for the Next RAILS Board Consortia Committee Meeting  
– Alex Vancina
10. Adjournment – Alex Vancina