

**REACHING ACROSS ILLINOIS LIBRARY SYSTEM BOARD MEETING**

Friday, May 23, 2025 | 10:00 AM  
Burr Ridge Service Center  
125 Tower Drive, Burr Ridge, IL 60527

**AGENDA**

1. Welcome and Call to Order – Rene Leyva, President  
Videoconference sites:  
RAILS East Peoria Service Center -215 Sabrina Drive, East Peoria, 60527  
Zoom video
2. Roll call of RAILS Board Members – Emily Fister
3. Recognition of Guests and Announcements – Rene Leyva
4. Public Comments and Announcements – Rene Leyva
5. Consent Agenda – Rene Leyva
  - 5.1. Adoption of the agenda
  - 5.2. RAILS Board minutes of April 25, 2025 Regular Meeting
  - 5.3. Approval of disbursements: April 2025
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 - Monica Harris
    - 7.3.2 World Language Cataloging Services Program- Nincy George
  - 7.4 Illinois State Library Report- Greg McCormick

8. New Business

- 8.1. Approval of SAPC Operational Plan (approval requested) – Monica Harris
- 8.2. Budget Planning Update (discussion only ) – Monica Harris, Sharon Swanson
- 8.3. Executive Director Evaluation Update (discussion only) – Rene Leyva

9. Board Development

- 9.1. Library Advocacy for Trustees -Tim Prendergast

10. Board Member Reports

11. Meeting recap and agenda building for the next RAILS Board meeting: Friday, June 20, 2025.

12. Closed Session

The Board will move into closed session to discuss matters pertaining to the following as per 5 Illinois Compiled Statutes, chapter 120, paragraph 2, section 2(c), which states:

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

*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*

*(21) Discussion of minutes of meetings lawfully closed under this Act, whether for purposes of approval by the body of the minutes or semi-annual review of the minutes as mandated by Section 2.06.*

13. Actions in Follow-up to Closed Session

- 13.1 Six-month Review of Closed Session Minutes (action requested) Rene Leyva

14. Adjourn