

**REACHING ACROSS ILLINOIS LIBRARY SYSTEM BOARD MEETING**

Friday, June 20, 2025 | 1:00 PM  
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-715 Sabrina Drive, East Peoria, IL 61611
2. Roll call of RAILS Board Members – Emily Fister
3. Recognition of Guests– 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 May 23, 2025 Regular Meeting
  - 5.3. RAILS Board minutes of May 23, 2025 Closed Session Meeting
  - 5.4. Approval of disbursements: May 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 Digital Equity Update - Anne Slaughter

#### 7.4 Illinois State Library Report- Greg McCormick

#### 8. Unfinished Business

8.1 Approval of SAPC Grant Application and FY2026 Budget (approval requested) – Monica Harris, Sharon Swanson

#### 9. New Business

9.1 Report on Board election and recommended slate of officers (discussion only) Alex Vancina

9.2 Catalyst Leadership Overview (discussion only) Kate Niehoff

9.3 Resource Sharing Map Update (discussion only) Grant Halter

9.4 New Member (action requested) Jess Silva

9.5 Draft FY2026 Calendar for RAILS Board meetings (action requested) Monica Harris

9.6 RAILS Organizational Chart and Pay Grade Assignments FY2026 (action requested) Monica Harris

#### 10. Board development

10.1. Engaging Potential Trustees - Tom Stagg

#### 11. RAILS Board Member Reports

#### 12. Meeting Recap and Agenda Building for the Next RAILS Board Meeting: Friday, July 25, 2025 at 1:00 p.m.

#### 13. Closed Session

The Board will move into closed session to discuss matters pertaining to employee compensation: as per 5 Illinois Compiled Statutes, chapter 120, paragraph 2, section 2(c)(21), which states: 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 or legal counsel for the public body, including hearing testimony on a complaint lodged against an employee of the public body or against legal counsel for the public body to determine its validity

#### 14. Actions in follow-up to closed session

#### 15. Adjourn