
REACHING ACROSS ILLINOIS LIBRARY SYSTEM BOARD MEETING

Friday, July 25, 2025 | 1:00 PM
RAILS Burr Ridge
125 Tower Drive, Burr Ridge, IL 60527

AGENDA

1. Welcome and Call to Order -Gwen Gregory, Vice President
2. Roll Call of Members - Stacy Palmisano
3. Recognition of Guests and Announcements -Gwen Gregory
4. Public comments -Gwen Gregory
5. Oath of office and election of officers – Alex Vancina
 - 5.1. Newly Elected Board Members - Oath of Office
 - 5.2. Election of Officers
6. Consent agenda – Gwen Gregory, President
 - 6.1. Adoption of the Agenda
 - 6.2. RAILS Board Minutes of June 20, 2025 Regular Meeting
 - 6.3. RAILS Board Minutes of June 20, 2025 Closed Session Meeting
 - 6.4. Approval of Disbursements: June 2025 - Sharon Swanson
 - 6.5. RAILS Board meeting schedule for FY2026
7. RAILS Financial Report - Sharon Swanson
8. Reports
 - 8.1. Report from the RAILS President
 - 8.2. RAILS Board Committee Reports - Committee Chairs
 - 8.2.1. Advocacy Committee – To be determined
 - 8.2.2. Consortia Committee - To be determined
 - 8.2.3. Executive Committee - President of the Board
 - 8.2.4. Policy Committee – Vice President of the Board
 - 8.2.5. Resource Sharing Committee - To be determined
 - 8.2.6. Universal Service Committee - To be determined
 - 8.3. RAILS Monthly Report – Monica Harris
 - 8.4. Illinois State Library Report- ISL staff

9. New business

- 9.1. New Members (action requested) Jessica Silva
- 9.2. Board Committee Assignments (discussion) –Gwen Gregory, Monica Harris
- 9.3. Election of at-large member to Executive Committee (action requested) – Gwen Gregory
- 9.4. Executive Director Goals FY2026 (possible action requested)- Monica Harris

10. Board Development

- 10.1. RAILS Financial report and budget- Sharon Swanson

11. RAILS Board Member Reports

12. Meeting recap and agenda building: RAILS board meeting Friday, August 22, 2025, at 1:00 p.m.

13. 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(21), to discuss matters listed below:

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

(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;

14. Actions in follow-up to closed session

15. Adjourn

UNLESS THE AGENDA LINE ITEM STATES OTHERWISE, A FINAL VOTE OR ACTION MAY BE TAKEN AT THE MEETING ON ANY OF THE ABOVE AGENDA ITEMS.