
REACHING ACROSS ILLINOIS LIBRARY SYSTEM BOARD MEETING

Friday, August 22, 2025 | 1:00 PM
RAILS Burr Ridge
125 Tower Drive, Burr Ridge, IL 60527

AGENDA

1. Welcome and Call to Order -Gwen Gregory, President
Videoconference locations:
Rockford University, 5050 East State Street, Rockford, IL
2. Roll Call of Members - Stacy Palmisano
3. Recognition of Guests and Announcements -Gwen Gregory
4. Public comments -Gwen Gregory
5. Consent agenda – Gwen Gregory
 - 5.1. Adoption of the Agenda
 - 5.2. RAILS Board Minutes of July 25, 2025, Regular Meeting
 - 5.3. RAILS Board Minutes of July 25, 2025, Special Meeting Board Orientation
 - 5.4. RAILS Board Minutes of July 25, 2025, Closed Session
 - 5.5. Approval of Disbursements: July 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 - Gwen Gregory
 - 7.2.4. Policy Committee – Catherine Yanikoski
 - 7.2.5. Resource Sharing Committee – Jennifer Hovanec
 - 7.2.6. Universal Service Committee – Catherine Yanikoski
 - 7.3. RAILS Reports
 - 7.3.1. Monthly Report – Monica Harris
 - 7.3.2. RAILS Communications – Dan Bostrom
 - 7.4. Illinois State Library Report- Illinois State Library Staff

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8. New business
 - 8.1. New Member (action requested) Jessica Silva
 - 8.2. Open Meetings Act and Freedom of Information Act report for FY2025 (discussion only)
Joe Filapek
 - 8.3. RAILS Six-month investment portfolio review (discussion only) Sharon Swanson
 9. Board Development
 - 9.1. Overview of School Libraries – Carolyn Kinsella
 10. RAILS Board Member Reports
 11. Meeting recap and agenda building: RAILS board meeting Friday, September 26, at 1:00 p.m.
 12. 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.