
REACHING ACROSS ILLINOIS LIBRARY SYSTEM BOARD MEETING

Friday, September 26, 2025 | 1:00 PM
RAILS Burr Ridge
125 Tower Drive, Burr Ridge, IL 60527

AGENDA

1. Welcome and Call to Order -Gwen Gregory, Board President
Videoconference locations:
RAILS Coal Valley, 220 West 23rd Avenue, Coal Valley, IL
RAILS East Peoria, 715 Sabrina Drive, East Peoria, 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 August 22, 2025 Regular Meeting
 - 5.3. Approval of Disbursements: August 2025 - Sharon Swanson
6. Annual Audit Report FY2025 (action requested) - Sharon Swanson
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 – Jean Carroll
 - 8.2.2. Consortia Committee – Alex Vancina
 - 8.2.3. Executive Committee - Gwen Gregory
 - 8.2.4. Policy Committee – Catherine Yanikoski
 - 8.2.5. Resource Sharing Committee – Jennifer Hovanec
 - 8.2.6. Universal Service Committee – Catherine Yanikoski
 - 8.3. RAILS Monthly Report – Monica Harris

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- 8.3.1. RAILS LLSAP Support Grant – Anne Slaughter
 - 8.3.2. RAILS Service of the Month: Delivery – Mark Hatch
 - 8.4. Illinois State Library Report- ISL staff
 - 9. New business
 - 9.1. Annual Report (action requested) - Monica Harris
 - 10. Board Development
 - 10.1. RAILS Resource Sharing Map – Grant Halter
 - 11. RAILS Board Member Reports
 - 12. Meeting recap and agenda building. The RAILS board meeting is on Friday, October 24, 2025, at 1:00 p.m.
 - 13. 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.