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**REACHING ACROSS ILLINOIS LIBRARY SYSTEM BOARD MEETING**

Friday, February 27, 2026 | 1:00 PM  
RAILS Burr Ridge, 125 Tower Drive, Burr Ridge, IL 60527

**REVISED AGENDA**

1. Welcome and Call to Order -Gwen Gregory, President  
Videoconference sites:  
RAILS East Peoria, 715 Sabrina Drive, East Peoria, IL  
~~Talcott Free Library District, 101 East Main Street, Rockton, 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 January 23, 2026, Regular Meeting
  - 5.3. RAILS Board Minutes of January 23, 2026, Closed Session Meeting
  - 5.4. Approval of Disbursements: January - 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. RAILS Monthly Report – Monica Harris
    - 7.3.2. RAILS Service of the Month: RAILS Find More Illinois – Barb Miller
    - 7.3.3. Illinois State Library Report- ISL staff

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8. New business
    - 8.1. RAILS Investment Portfolio Review (discussion only) – Sharon Swanson
    - 8.2. New Member Application (action requested) – Jessica Silva
    - 8.3. Spring Offsite Board Meeting (discussion only) – Monica Harris
    - 8.4. Fiscal Accountability Policy (approval requested) – Monica Harris
    - 8.5. Appointment of At-Large Member on Executive Committee (approval requested) – Monica Harris
    - 8.6. RAILS Digital Accessibility Statement (discussion only) – Joe Filapek
  9. Board Development
    - 9.1. Library Advocacy at the State/National Level – Amelia Aldred, American Library Association, Deputy Director, State and Local Advocacy
  10. RAILS Board Member Reports
  11. Meeting recap and agenda building: RAILS board meeting Friday, March 27, 2026, 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.*