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**REACHING ACROSS ILLINOIS LIBRARY SYSTEM BOARD**

Friday, May 22, 2026, | 10:00 AM

RAILS Burr Ridge

RAILS Burr Ridge, 125 Tower Drive, Burr Ridge, IL 60527

**AGENDA**

1. Welcome and Call to Order – Gwen Gregory, President  
Videoconference site:  
RAILS, 715 Sabrina Drive, East Peoria, IL
2. Roll Call of Committee Members – Stacy Palmisano
3. Recognition of Guests and Announcements—Gwen Gregory
4. Public comments—Gwen Gregory
5. Consent Agenda (action requested) – Gwen Gregory
  - 5.1. Adoption of the Agenda
  - 5.2. RAILS Board Minutes of April 24, 2026
  - 5.3. Approval of Disbursements - 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 Data Update – Grant Halter
  - 7.4. Illinois State Library Report- ISL staff
8. New business

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- 8.1. Best Practice in Closed Session (discussion only) – Kurt Asprooth from Ancel Glink
  - 8.2. Approval of SAPC Grant Application and FY2027 Budget (approval requested) – Monica Harris, Sharon Swanson
  - 8.3. New Member – (approval requested) - Jessica Silva
  - 8.4. Strategic Plan Update (discussion only) – Joe Filapek
9. Board Development
    - 9.1. RAILS Library Demographic Profile Project – Yolanda Everson
10. RAILS Board Member Reports
11. Meeting recap and agenda building: RAILS board meeting, Thursday, June 18, at 1:00 p.m.
12. 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:*

*(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.*

*(21) Discussion of minutes of meetings lawfully closed under this Act, whether for purposes of approval by the body of the minutes or semi-annual review of the minutes as mandated by Section 2.06.*
13. Actions in Follow-up to Closed Session
    - 13.1 Six-month Review of Closed Session Minutes (action requested) – Gwen Gregory
14. Adjourn