
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

REVISED 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 – Gwen Gregory
 - 13.1. Six-month Review of Closed Session Minutes (action requested)
 - 13.2. Executive Director Evaluation (action requested)
14. Adjourn