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**REACHING ACROSS ILLINOIS LIBRARY SYSTEM BOARD**

Thursday, June 18, 2026 | 1:00 PM

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 May 22, 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: Explore More Illinois – Gates Marquez
  - 7.4. Illinois State Library Report- ISL Staff
8. New Business

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- 8.1. Report on Board election and recommended slate of officers (discussion only) Alex Vancina
  - 8.2. RAILS Organizational Chart and Pay Grade Assignments (action requested) Monica Harris and Sam Daly
  - 8.3. Draft FY2027 Calendar for RAILS Board meetings (action requested) Monica Harris
  - 8.4. Executive Director FY2027 Goals (action request) Monica Harris
  - 8.5. New Member (action requested) Joe Filapek
  - 8.6. Strategic Plan Update (discussion only) Joe Filapek
9. Board Development – Monica Harris
  10. RAILS Board Member Reports – Gwen Gregory
  11. Meeting recap and agenda building: The RAILS Board orientation and meeting will be held on Friday, July 24, 2026 – Gwen Gregory
  12. Adjourn – Gwen Gregory