



DATE: Friday, June 17, 2026
TO: RAILS Board of Directors
FROM: Monica Harris, Executive Director
SUBJECT: Offsite Board Meeting on September 25, 2026

As part of the July Board meeting's consent agenda, the FY2027 meeting schedule will be presented for approval.

Historically, the RAILS Board holds two of its eleven (11) annual monthly meetings at offsite locations. This allows us to reach more members across our 27,000-square-mile service area and to see the work of our member libraries firsthand. Typically, one of these offsite meetings is held in the fall and another in the spring. While in-person attendance is highly encouraged where possible, it is not required.

For our upcoming fall meeting on September 25, I would like to propose for board discussion that we meet at the RAILS Coal Valley Service Center. This will give the board an excellent opportunity to see our operations in that region. In addition to the meeting in Coal Valley, we would also tour the Moline Public Library to see its new outdoor garden.

Additionally, I would love to hear your suggestions for potential locations for our upcoming spring offsite meeting.

The finalized offsite locations will be discussed and voted on at the July meeting. I look forward to your feedback and ideas.