



REACHING ACROSS ILLINOIS LIBRARY SYSTEM BOARD MEETING

Friday, July 24, 2026 | 1:00 PM
RAILS Burr Ridge
125 Tower Drive, Burr Ridge, IL 60527

AGENDA

1. Welcome and Call to Order - Gwen Gregory, President
2. Roll Call of Members - Stacy Palmisano
3. Recognition of Guests and Announcements -Gwen Gregory
4. Public comments – Gwen Gregory
5. Oath of office and election of officers
 - 5.1. Newly Elected Board Members Oath of Office – Catherine Yanikoski, Vice President
 - 5.2. Election of Officers – Gwen Gregory
6. Consent agenda – RAILS President-elect
 - 6.1. Adoption of the Agenda
 - 6.2. RAILS Board Minutes of June 18, 2026 Regular Meeting
 - 6.3. RAILS Board Special Meeting Minutes of June 30, 2026
 - 6.4. Approval of Disbursements: June 2026
 - 6.5. RAILS Board meeting schedule for FY 2027
7. Amended Minutes of May 22, 2026 (approval requested) - Monica Harris
8. RAILS Financial Report - Sharon Swanson
9. Reports – RAILS President Elect
 - 9.1. Report from the RAILS President
 - 9.2. RAILS Board Committee Reports - Committee Chairs
 - 9.2.1. Advocacy Committee - Open
 - 9.2.2. Consortia Committee - Open
 - 9.2.3. Executive Committee - TBD
 - 9.2.4. Policy Committee – TBD
 - 9.2.5. Resource Sharing Committee - Open
 - 9.2.6. Universal Service Committee - Open

9.3. RAILS Monthly Report – Monica Harris

9.4. Illinois State Library Report - ISL staff

10. New business

10.1. New Member (action requested) Dan Bostrom

10.2. Board Committee Assignments (discussion) RAILS President Elect, Monica Harris

10.3. Election of At-large Member to Executive Committee (action requested) RAILS President Elect

10.4. Offsite Board Meeting on September 25, 2026 (discussion only) Monica Harris

10.5. Strategic Plan Update (discussion only) Joe Filapek

10.6. Americans with Disabilities Act (ADA) Policy and Grievance Procedure (action requested) Monica Harris

11. Board Development

11.1. RAILS Financial report and budget - Sharon Swanson

12. RAILS Board Member Reports – RAILS President Elect

13. Meeting recap and agenda building: RAILS board meeting Friday, August 28, 2026, at 1:00 p.m. – RAILS President Elect

14. Adjourn – RAILS President Elect