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REACHING ACROSS ILLINOIS LIBRARY SYSTEM BOARD

Friday, August 28, 2026 | 1:00 PM
RAILS Burr Ridge
RAILS Burr Ridge, 125 Tower Drive, Burr Ridge, IL 60527

REVISED AGENDA

1. Welcome and Call to Order - Catherine Yanikoski, President
Videoconference site:
RAILS, 715 Sabrina Drive, East Peoria, IL
DeKalb Public Library, 309 Oak Street, DeKalb, IL
Rockford University Howard Colman Library, 5050 East State Street, Rockford, IL
Waukegan Public Library, 128 North County Street, Waukegan, IL
2. Roll Call of Committee Members - Stacy Palmisano
3. Recognition of Guests and Announcements - Catherine Yanikoski
4. Public Comments - Catherine Yanikoski
5. Consent Agenda (action requested) - Catherine Yanikoski
 - 5.1. Adoption of the Agenda
 - 5.2. RAILS Board Special Meeting Orientation Minutes of July 24, 2026
 - 5.3. RAILS Board Meeting Minutes of July 24, 2026
 - 5.4. Approval of Disbursements: July 2026 - Sharon Swanson
6. RAILS Financial Report - Sharon Swanson
7. Reports - Catherine Yanikoski
 - 7.1. Report from the RAILS President
 - 7.2. RAILS Board Committee Reports - Committee Chairs
 - 7.2.1. Advocacy Committee - Emily Porter
 - 7.2.2. Consortia Committee - Megan Gove
 - 7.2.3. Executive Committee - Catherine Yanikoski
 - 7.2.4. Nominating Committee - Gwen Gregory
 - 7.2.5. Policy Committee - Amanda Kowalcze
 - 7.2.6. Resource Sharing Committee - Gwen Gregory
 - 7.2.7. Universal Service Committee - Jennifer Cutshall
 - 7.3. RAILS Reports



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- 7.3.1. RAILS Monthly Report - Monica Harris
 - 7.3.2. RAILS Service of the Month: Local Library System Automation Program (LLSAP)
Service - Anne Slaughter
 - 7.4. Illinois State Library Report- ISL staff
 - 8. New Business
 - 8.1. Library Suspension (action requested) - Jessica Silva
 - 8.2. Open Meetings Act and Freedom of Information Act Report for FY2026 (discussion only) - Joe Filapek
 - 8.3. RAILS Six-Month Investment Portfolio Review (discussion only) - Sharon Swanson
 - 8.4. Strategic Plan Update (discussion only) - Joe Filapek
 - 9. Unfinished Business
 - 9.1. Board Committee Assignments - Monica Harris
 - 10. Board Development
 - 10.1. RAILS Catalyst Leadership Program - Kate Niehoff
 - 11. RAILS Board Member Reports - Catherine Yanikoski
 - 12. Meeting recap and agenda building: RAILS board meeting Friday, September 25, 2026, at 1:00 p.m. at the RAILS Coal Valley Service Center - Catherine Yanikoski