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REACHING ACROSS ILLINOIS LIBRARY SYSTEM BOARD

Friday, September 25, 2026 | 1:00 PM
RAILS Coal Valley
RAILS Coal Valley, 220 W. 23rd Avenue, Coal Valley, IL 61240

AGENDA

1. Welcome and Call to Order - Catherine Yanikoski, President
Videoconference site:
RAILS Burr Ridge, 125 Tower Drive, Burr Ridge, IL 60527
DeKalb Public Library, 309 Oak Street, DeKalb, IL
Prairie Creek Public Library District, 501 Carriage House Lane, Dwight, 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 Meeting Minutes of August 28, 2026
 - 5.3. Approval of Disbursements: August, 2026 - Sharon Swanson
6. Annual Audit Report FY2026 (action requested) – Sharon Swanson
7. RAILS Financial Report - Sharon Swanson
8. Reports - Catherine Yanikoski
 - 8.1. Report from the RAILS President
 - 8.2. RAILS Board Committee Reports - Committee Chairs
 - 8.2.1. Advocacy Committee - Emily Porter
 - 8.2.2. Consortia Committee - Megan Gove
 - 8.2.3. Executive Committee - Catherine Yanikoski
 - 8.2.4. Nominating Committee - Gwen Gregory
 - 8.2.5. Policy Committee - Amanda Kowalcze
 - 8.2.6. Resource Sharing Committee - Gwen Gregory
 - 8.2.7. Universal Service Committee - Jennifer Cutshall



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- 8.3. RAILS Reports
 - 8.3.1. RAILS Monthly Report - Monica Harris
 - 8.3.2. RAILS Service of the Month: Delivery – Mark Hatch
 - 8.4. Illinois State Library Report- ISL staff
 - 9. New business
 - 9.1. Annual Report (action requested) – Monica Harris
 - 9.2. Amendments to Intergovernmental Agreement and Bylaws for LIMRiCC Membership (action requested) – Monica Harris
 - 10. Unfinished Business
 - 10.1. Strategic Plan Update (discussion only) – Monica Harris
 - 11. Board Development
 - 11.1. Consortium of Academic and Research Libraries in Illinois (CARLI) – Laurie Blandino, CARLI Executive Director
 - 12. RAILS Board Member Reports - Catherine Yanikoski
 - 13. Meeting recap and agenda building: RAILS board meeting Friday, October 23- Catherine Yanikoski