



Resource Sharing Alliance NFP
715 Sabrina Drive
East Peoria, IL 61611
866-940-4083

Board of Directors Meeting FY24, Q4 No2
Tuesday, 4 June 2024, 2 PM

Zoom: <https://railslibraries.zoom.us/j/99412960334?pwd=c2EwL1BSdG1KTU5EbVNkMjVnYWVvUT09>

AGENDA

Governance:

Voting: Alissa Williams (Board President), Jenny Sevier (Board Vice President), Genna Buhr (Board Treasurer/Secretary), Mary Aylmer, Jeff Brooks, Jane Easterly, Larissa Good, Bobbi Mock, Rebecca Seaborn, Elizabeth Wild, Beth Duttlinger (Users Group Chair), Richard Young (Users Group Vice Chair), Kendal Orrison (RSA Executive Director, Tie-Breaking Vote Only)

Agenda:

1. Welcome and Call to Order (President)
 - 1.1 Board role call (note taker)
2. Consent Agenda (President)
 - 2.1 Adoption of the agenda
 - 2.2 RSA NFP Board of Directors Minutes of 30 April 2024 (regular meeting)
 - 2.3 Approval of disbursements - April 2024
 - 2.4 Review, **MOTION & APPROVE** consent agenda
3. Financial Report (ED)
 - 3.1 April Board Financials
 - 3.2 Revised RSA FY25 Budget preview
4. Independence Updates
 - 4.1 Signed, known withdrawing, & unsigned libraries
 - 4.1.1 Help contacting the unsigned
 - 4.2 Legal Update, if any
 - 4.3 IT infrastructure updates – Simplelists & new help desk search
5. Updates on New Board Election Process
6. Unfinished Business
 - 6.1 Review, **MOTION & APPROVE** forwarding of Proposal for Office Utilization to new Board
7. Closed Session *if needed* – Treasurer/Secretary notetaker
8. President's Time, Other Board Business, Discussions, Adjournment (President)

FINAL VOTE OR ACTION MAY BE TAKEN AT THE MEETING ON ANY AGENDA ITEM SUBJECT MATTER LISTED ABOVE, UNLESS THE AGENDA LINE ITEM SPECIFICALLY STATES OTHERWISE.