



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

Board of Directors Meeting FY24, Q4 No3
Tuesday, 25 June 2024, 3 PM

Zoom: <https://railslibraries.zoom.us/j/98757617574?pwd=NP4SixT1TRzxWTa3eoVJEf4u99lpUA.1>

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, Richard Young

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 4 June 2024
 - 2.3 Ratify disbursements for April 2024
 - 2.4 Review, **MOTION & APPROVE** consent agenda
3. Independence Updates
 - 3.1 Unsigned Libraries Update
4. Ratify June Board Election (RSA Board of Directors as of 2024-07-01 document)
 - 4.1 **MOTION & APPROVE** RSA Board Election Results
5. Banking and Check Signers
 - 5.1 **MOTION & APPROVE** RSA changing the title on our bank accounts to the new RSA name
 - 5.1.1 “RSA requests that all banking and CDARS accounts be renamed to reflect the new name of our organization as of 1 July 2024. The old organization was Resource Sharing Alliance NFP (a not for profit organization). The new organizational name is Resource Sharing Alliance, which is now a unit of municipal government. We will retain the same EIN number as before.”
 - 5.2 Review, **MOTION & APPROVE** “RSA Check Signers as of 2024-07-01”
 - 5.2.1 “RSA requests the renamed accounts to have Kendal Orrison and Antony Deter assigned as the Primary Account Managers and check signers for all RSA accounts. RSA appoints four Board of Directors members as check signers; Genna Buhr, Beth Duttlinger, Jenny Jackson, and Laura Keyes.”
6. Miscellaneous Business
 - 6.1 **MOTION & APPROVE** adoption of the Intergovernmental Agm - Establishing RSA on 1 July 2024
 - 6.2 **MOTION & APPROVE** adoption of new Bylaws - Established 1 July 2024
 - 6.2 Review, **MOTION & APPROVE** adoption of Fiscal Accountability Policy – 2024-07-01
7. 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.