



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

RSA BOARD MEETING AGENDA
Wednesday, 17 July 2025 | 11:00 AM
Lillie M. Evans Library District, 207 N Walnut St, Princeville IL

1. Welcome and Call to Order [Executive Director]
 - 1.1 Roll call of RSA Board Members at meeting location [Note Taker]
 - 1.2 Board Electronic Attendance Policy (action requested)
 - 1.2 In person quorum motion allowing members to participate via video if they meet OMA rules preventing physical attendance (action requested)
Zoom participation sites:
 - Richard Young - Brown County Public Library – 143 W Main St, Mt. Sterling, IL 62353
 - Genna Buhr - Fondulac Public Library – 400 Richland St, East Peoria, IL 61611
 - Bobbi Mock - Illinois Veterans Home – 1707 N. 12th St, Quincy IL 62301
 - 1.3 Roll call of RSA Board Members participating at Zoom sites [Note Taker]
 - 1.4 Board introductions and brief biography statements
2. Board Election [Executive Director]
 - 2.1 President (1 year term – next election FY26)
 - 2.2 Vice-President (2 year term – next election FY27)
 - 2.3 Treasurer (2 year term – next election FY27)
 - 2.4 Secretary (1 year term – next election FY26)
3. Recognition of guests, public comments, and announcements
 - 3.1 Public Comment at RSA Meetings Policy (action requested)
 - 3.2 In person
 - 3.3 Brown County PL
 - 3.4 Fondulac PL
 - 3.5 Illinois Veterans Home
4. Consent agenda (action requested)
 - 4.1 Adoption of the Agenda
 - 4.2 Review 25 June 2024 RSA NFP Board meeting minutes
 - 4.3 Approve RSA Board Financial Report / Check Register for May 2024
5. Reports
 - 5.1 Executive Director’s Report [Executive Director]
 - 5.2 Cataloging Department Report [Cataloging Super]
 - 5.3 Operations Department Report [Operations Manager]
 - 5.4 Directors Advisory Committee [President]
6. New Business
 - 6.1 FY25 Board Meeting Calendar (action requested)
 - 6.1.1 Board Meeting Schedule Poll Results
 - 6.2 Pass-through Board Policies (action requested)
 - 6.2.1 Board of Directors Makeup
 - 6.2.2 Board of Directors Roles and Responsibilities

- 6.2.3 Board of Directors Code of Ethics
- 6.2.4 RSA Governance Decision-Making Breakout
- 6.3 Fiscal Accountability Policy (action requested)
- 6.4 Board FOIA Policy (action requested)
- 6.5 FY25 Budget (action requested)
- 6.6 Complete OMA training by 30 July - <https://foiapac.ilag.gov/> (action required)
- 6.7 Board Annual Workplan (discussion only)
- 6.8 Directors Advisory Group Setup (action requested)
 - 6.8.1 Solicit and Appoint 5 Library Directors & 1 Board member - Board President Chairs
 - 6.8.2 Schedule Quarterly In Person Meetings (Quorum of 4)
- 7. Unfinished Business
 - 7.1 From RSA NFP Board: Joint Board and RSA staff social event (action requested)
 - 7.2 From RSA NFP Board: Proposal for Office Utilization (action requested)
- 8. Board & Member Library Development (discussion only)
 - 8.1 What training, system or RSA staff explanations would you like in future meetings?
 - 8.2 Board Member Comments or Projects in your library
- 9. Additional Public Comments
- 10. President's Time, Agenda building for 1 Aug 2024 meeting
- 11. Adjournment

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.