RSA BOARD MEETING AGENDA
Thursday, 3 October 2024 | 11:00 AM
Prairie Skies PLD, 555 Buckeye Rd, Pleasant Plains IL 62677

1. Welcome and Call to Order [President]
    1.1 Roll call of RSA Board Members at meeting location [Note Taker]
2. Recognition of guests, public comments, and announcements [President]
    2.1 In person
3. Agenda adoption (action requested) [President]
4. Consent agenda (action requested) [President]
    4.1 Approve Board meeting minutes: 5 September 2024
    4.2 Accept Financial Report: 31 August 2024
    4.3 Approve Check Register: 31 August 2024
5. Reports
    5.1 Executive Director's Report [Exec Dir]
    5.2 Cataloging Department Report [ED or Cataloging Supervisor]
    5.3 Operations Department Report [Operations Manager]
    5.4 Directors Advisory Committee (DAC) [President]
        5.4.1 DAC suggested survey of directors (training needs, issues, concerns, ideas for
            bettering things)
6. Unfinished Business [President]
    6.1 Board Outreach to Member Libraries
        6.1.1 Board "Bug Us" campaign update (discussion only) [ED & OM]
        6.1.2 RSA Email Forum outreach update. (discussion only) [Exec Dir]
        *** 5 Minute Break (around the 50 minute point) ***
7. New Business [President]
    7.1 Draft FY26 Budget (discussion only) [Exec Dir]
    7.2 Talpa Search Offer (AI Search) (discussion and potential action requested) [Exec Dir]
    7.3 RSA Library Visit Tracker / Passport Program? (discussion only) [President]
    7.4 Expectations: member-to-member or member-to-RSA (discussion only) [Exec Dir]
8. Board & Member Library Development (discussion only) [President]
    8.1 Board Member Comments or Projects in your library
9. Additional Public Comments [President]
10. President's Time, Agenda building for 7 Nov 2024 meeting at Dunlap PLD
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.