



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

**RSA BOARD MEETING AGENDA**  
**Thursday, 7 November 2024 | 11:00 AM**  
**Dunlap Public Library, 302 S. First St., Dunlap IL 61525**

Zoom link: <https://railslibraries.zoom.us/j/97112207835?pwd=okeehc1bRL89hs37CzyY4XpBWm5AVC.1>

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
  - 2.2 Zoom Locations
3. Agenda adoption (action requested) [President]
4. Consent agenda (action requested) [President]
  - 4.1 Approve Board meeting minutes: 3 October 2024
  - 4.2 Accept Financial Report: 30 September 2024
  - 4.3 Accept Check Register: 30 September 2024
5. RSA FY24 Audit
  - 5.1 RSA FY24 Audit Presentation [CliftonLarsonAllen LLP]
  - 5.2 Accept FY24 Audit (action requested) [President]
6. Reports
  - 6.1 RSA Departmental Reports [Exec Dir, Cat Super, System Super, and/or Ops Manager]
  - 6.2 Directors Advisory Committee (DAC) [President]
- \*\* 5 Minute Break (around the 50 minute point) \*\***
7. Unfinished Business [President]
  - 7.1 Expectations for members, RSA, Board (discussion only)
    - 7.1.1 Review and expand formal Expectations & Responsibilities draft 1 [Ops Manger]
    - 7.1.2 Craft wording for less formal, shorter descriptive statements for E&R
    - 7.1.3 What happens when members break policy? Ignore policy?
  - 7.2 DAC Survey of RSA Directors questions draft inputs and review (discussion only)
8. New Business [President]
  - 8.1 Adjust Board Start Times? (discussion & potential action) [Pres & ED]
  - 8.2 Reports to help Directors with their Board or Administration (discussion only) [Exec Dir]
9. Board & Member Library Development (discussion only) [President]
  - 9.1 Board Member Comments or Projects in your library
  - 9.2 January overview topic or specific area for Board education?
10. Additional Public Comments [President]
11. President's Time, Agenda building for 9 Jan 2025 (2nd Thursday) meeting at RAILS East Peoria
12. 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.*