RSA BOARD MEETING AGENDA
Thursday, 9 January 2025 | 11:00 AM
RSA Office, 715 Sabrina Drive, East Peoria IL, 61611

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]
3. Agenda adoption (*action requested*) [President]
4. Consent agenda (*action requested*) [President]
    4.1 Approve Board meeting minutes: 7 November 2024
    4.2 Accept Financial Reports: October and November 2024
    4.3 Accept Check Registers: October and November 2024
5. Reports (*discussion only*)
    5.1 RSA Departmental Reports [Exec Dir, Ops Mgr, Cat Super, and/or System Super]
    5.2 Directors Advisory Committee (DAC) [President]
        5.2.1 January and February Director surveys update
        5.2.2 Forwarded three policies to Board
6. Unfinished Business
    6.1 DAC Draft Policies Forwarded (*discussion & action requested*) [Pres & ED]
        6.1.1 Patron Notes Policy
        6.1.2 Receipt of Damaged Materials Policy
        6.1.3 Retention Schedule for Expired Patron Cards Policy
    6.2 Updates to expectations for Members, RSA, Board drafts (discussion only) [Pres & ED]
        6.2.1 RSA Core Principles (1 page graphic)
        6.2.2 NEW RSA Core Principles Explainer (2 page)
        6.2.3 RSA Expectations & Responsibilities (10 page)
    6.3 What happens when members break or ignore policy? (discussion only) [Laura Keyes]
7. New Business
    7.1 New 2025 Board/DAC reimbursement form
    7.2 Conversation and Q&A with HR Fit, our HR consultant/partner (*discussion only*) [President]
    7.2 Discuss general timeline and process for hiring RSA Executive Director (*discussion only*)
        [President]
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 for6 Feb 2025 meeting at Warren County PL, Monmouth IL
11. Closed Session [President]
12. Actions in follow-up to closed session (*possible action requested*) [President]
13. Adjournment

Note: RSA Staff are invited for general chit chat after the meeting concludes.

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.