



RSA BOARD MEETING AGENDA
Thursday, 6 February 2025 | 11:00 AM
Warren County PL – 62 Public Square, Monmouth IL, 61462

Zoom: <https://railslibraries.zoom.us/j/96000689955?pwd=ocLIH6uBA5eoTaf3Mu8aFwVKWnBbw3.1>

1. Welcome and Call to Order
 - 1.1 Roll call of RSA Board Members at meeting location [Note Taker]
 - 1.2 In-person quorum: adopt motion allowing members to participate via Zoom if they meet OMA rules preventing physical attendance (*action requested*)
Zoom participation sites:
 - Midwest Central CUSD #191 High School – 910 S. Washington St., Manito IL, 61546
 - Danvers Township Library - 117 E. Exchange St., Danvers IL, 61732
 - 1.3 Roll call of RSA Board Members participating via Zoom [Note Taker]
2. Recognition of guests, public comments, and announcements
 - 2.1 In person
 - 2.2 Zoom Locations
3. Agenda adoption (*action requested*)
4. Consent agenda (*action requested*)
 - 4.1 Approve Board meeting minutes: 9 January 2025
 - 4.2 Approve Board closed session minutes: 9 January 2025
 - 4.3 Accept Financial Report: December 2024
 - 4.4 Accept Check Register: December 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)
 - 5.2.1 No meetings held – Jan & Feb surveys ongoing
6. Unfinished Business
 - 6.1 What happens when members break or ignore policy? (*discussion only*) [Laura Keyes]
 - 6.2 SirsiDynix short and long term contract extension update (*discussion only*) [Exec Dir]
 - 6.3 FY26 Budget development update (*discussion only*) [Exec Dir]
 - 6.4 Initial Drafts: Staff Handbook, Job Descriptions, Pay Scale (*discussion only*) [Exec Dir]
7. New Business
 - 7.1 RSA Policies, Standards, Procedures and more Definitions revised (*discussion only*)
 - 7.2 FY27 Budget – keep eRead IL? Price vs usage compared to ADML. (*discussion only*)
 - 7.3 Discuss general timeline and process for hiring RSA Executive Director (*discussion only*)
8. Board & Member Library Development (*discussion only*)
 - 8.1 Board Member Comments or Projects in your library

9. President's Time, Additional Public Comments, and Agenda Building for 6 March 2025 meeting at Brown County PL, Mt. Sterling (*discussion only*)

10. Closed Session

The Board will move into closed session to discuss matters pertaining to employee compensation: as per 5 Illinois Compiled Statutes, chapter 120, paragraph 2, section 2(c)(1), which states:

Exceptions. A public body may hold closed meetings to consider the following subjects:

- (1) The appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body or legal counsel for the public body, including hearing testimony on a complaint lodged against an employee of the public body or against legal counsel for the public body to determine its validity.

11. Actions in follow-up to closed session

- 11.1 Approval to offer Executive Director position (*action requested*)

12. Adjourn

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.