



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

**RSA BOARD MEETING AGENDA**  
**Thursday, 6 March 2025 | 11:00 AM**  
**Brown County PL – 106 SW Cross St, Mt Sterling IL, 62353**

1. Welcome and Call to Order
  - 1.1 Roll call of RSA Board Members at meeting location [Note Taker]
  - 1.2 Roll call of RSA Board Members participating via Zoom [Note Taker]
2. Recognition of guests, public comments, and announcements
  - 2.1 In person
3. Agenda adoption (*action requested*)
4. Consent agenda (*action requested*)
  - 4.1 Approve Board meeting minutes: 6 February 2025
  - 4.2 Approve Board closed session minutes: 6 February 2025
  - 4.3 Accept Financial Report: January 2025
  - 4.4 Accept Check Register: January 2025
5. Reports (*discussion only*)
  - 5.1 RSA Departmental Reports [Exec Dir, Ops Mgr, Catalog or System Super]
  - 5.2 Directors Advisory Committee (DAC)
    - 5.2.1 Next meeting 12 March at Peoria Main St Branch
6. Unfinished Business
  - 6.1 IMRF signup process update (*discussion only*) [Exec Dir]
  - 6.2 Staffing Independence timeline update (*discussion only*) [Exec Dir]
  - 6.3 FY26 budget development update (*discussion only*) [Exec Dir]
  - 6.4 Policy for Ensuring Compliance by Member Libraries (*discussion and possible action requested*) [Laura Keyes]
7. New Business
  - 7.1 Board Election 2025
    - 7.1.1 Appoint 3 person nominating committee
    - 7.1.2 Candidates for: Central Region, Southern Region, Public Lib Under 2K pop served
  - 7.2 Approve membership of Hamilton PL and Camp Point PL (RAILS automation grant applicants) (*action requested*)
  - 7.3 LIMRiCC Membership Resolution and Intergovernmental Agreement (*action requested*)
  - 7.4 MissionSquare Resolutions and Administrative Services Agreement (457b and 401a) (*action requested*)
  - 7.5 Engagement Letter with Davis and Campbell LLC (*discussion only*) [Exec Dir]
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 3 April meeting at Lillie M. Evans LD, Princeville IL (*discussion only*)

10. 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.*