



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

RSA BOARD MEETING AGENDA
Thursday, 4 September 2025 | 11:30 AM

Henderson County Public Library - 110 Hill Crest Dr, Biggsville, IL 61418

Zoom: <https://railslibraries.zoom.us/j/99364268041?pwd=tlxQG40VDZOaJPRJD6nDg3wPnwxjb2.1>

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:
3. Agenda adoption (action requested) - President
4. Consent agenda (action requested) - President
 - 4.1 Approve Board meeting minutes: 7 Aug 2025
 - 4.2 Accept Financial Reports
 - 4.3 Accept Check Register for July 2025 of \$97,929.77
5. Reports (discussion and possible action)
 - 5.1 Departmental Reports - RSA Staff
 - 5.2 Directors Advisory Committee (DAC) – President
 - 5.2.1 Upcoming DAC committee opening
 - 5.3 RSA Day Committee – President/L Good
 - 5.3.1 Appointments to Open Positions
6. Unfinished Business
 - 6.1 Staffing Timelines & Updates (discussion only) – ED
 - 6.2 Updated Board Meeting Calendar (discussion and action requested) - President
7. New Business
 - 7.1 Preview RAILS FY27 LLSAP Support Grant Application & Data (discussion only) – ED
 - 7.2 Review RSA Savings Distribution (discussion) – ED
 - 7.2.1 Additional Staff for FY27?
 - 7.3 PII policy (discussion and action requested) – AED
 - 7.4 Prohibited Items Policy (discussion and action requested) – ED/AED
 - 7.5 Establish RSA Organizational & ED Goals for next 12 months (discussion and action requested) – ED
8. Board & Member Library Development - President
 - 8.1 Board Member Comments or Projects in your library (discussion only)
9. President's Time, Additional Public Comments, and Agenda Building for the 6 November meeting at *Farmington Area Public Library (proposed)* (discussion only)
10. FY26 Meeting Dates (discussion only) – President
 - 8 Jan 2026 – Marquette Heights PL

- 5 Feb 2026 – Lillie M. Evans PL
- 9 (*proposed*) Apr 2026 – Brown County PL
- 7 May 2026 – Warren County PL, Monmouth Branch
- 4 June 2026 – Carlock PL

11. Adjourn (action requested) – President

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.