



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

**RSA BOARD MEETING AGENDA**  
**Thursday, 5 February 2026 | 11:30 AM**

**Lillie M. Evans Public Library – 207 N Walnut, Princeville, IL 61559**

**Teams Link if needed:** <https://teams.microsoft.com/meet/26400958725856?p=8EqPg64huf2wFhU3BW>

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: 8 Jan 2026
    - 4.1.1 Approve Board closed session minutes: 8 Jan 2026
  - 4.2 Accept Financial Reports for December 2025
  - 4.3 Accept Check Register for Dec 2025 for \$17,118.84
5. Reports (discussion and possible action)
  - 5.1 Departmental Reports - RSA Staff
  - 5.2 Directors Advisory Committee (DAC) – President
  - 5.3 RSA Day Committee – President/L Good
6. Unfinished Business
  - 6.1 FY27 Draft Budget Update (discussion only) - ED
  - 6.2 Adopt IMRF Resolution to Include Compensation Paid Under an IRC Section 125 Plan as IMRF Earnings (discussion and action requested) – President / AED
7. New Business
  - 7.1 Annual RSA Employee Handbook Review (discussion and possible action requested) - ED
    - 7.1.1 Add Section 29.3 Birthday Recognition Benefit, unintentionally omitted from v1
    - 7.1.2 Discuss Section 69 Personal Appearance
    - 7.1.3 Tweaked wording based on Staff feedback in Section 36 Attendance and Punctuality
  - 7.2 Approve Audit RFP Vendor Selection (discussion and action requested) - ED
  - 7.3 Appoint Board Election 2026 Nominating committee (discussion and action requested) - ED
    - 7.3.1 Board appoints 3 person nominating committee to actively recruit candidate slate from Article 4, Section 4 of Bylaws
  - 7.4 Review Boards relationship with member libraries. Can we increase member feedback to the Board? (discussion only) - President
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 9 April meeting at Brown County Public Library (discussion only)

10. Closed Session – President

11. Actions in follow-up to closed session (possible action requested) - President

12. FY26 Meeting Dates (discussion only) – President

- 9 Apr 2026 – Brown County PL
- 7 May 2026 – Warren County PL, Monmouth Branch
- 4 June 2026 – Carlock PL

13. 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.*