



Resource Sharing Alliance  
715 Sabrina Drive  
East Peoria, IL 61611  
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**RSA BOARD MEETING AGENDA**  
**Thursday, 7 May 2026 | 11:30 AM**  
**Warren County Public Library – 62 Public Square, Monmouth, IL 61462**

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: 9 April 2026
  - 4.2 Accept Financial Report for March 2026
  - 4.3 Accept Check Register of \$100,982.73 for March 2026
5. Reports (discussion and possible action)
  - 5.1 Departmental Reports - RSA Staff
  - 5.2 Directors Advisory Committee (DAC) – President
    - 5.2.1 Committee membership appointments for FY27
  - 5.3 RSA Day Committee – President/L Good
    - 5.3.1 Committee membership appointments for FY27
  - 5.4 Board Nominating Subcommittee Update – J Jackson
6. Unfinished Business
  - 6.1 RSA Board meeting dates for FY27 (discussion and action requested) - President
  - 6.2 RSA Directors Day Planning (discussion only) – ED/AED
  - 6.3 Leadership Transition Planning (discussion only) – President/ED
7. New Business
  - 7.1 Environmental Scan planning (discussion only) - ED
  - 7.2 RSA policy review schedule (discussion only) – AED
  - 7.3 RSA Staff Workplan through end of calendar 2027 (discussion only) – ED
  - 7.4 Strategic Plan Planning
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 4 June meeting at Carlock Public Library (discussion only)
10. Adjourn (action requested) – President

Future FY26 Meeting Dates

- 4 June 2026 – Carlock PL

*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.*