



Resource Sharing Alliance
715 Sabrina Drive
East Peoria, IL 61611
866-940-4083 & 309-315-9123

RSA BOARD MEETING AGENDA

Thursday, 4 June 2026 | 11:30 AM

Carlock Public Library – 202 E. Washington St., Carlock, IL 61725

Teams Link if needed: <https://teams.microsoft.com/meet/29548353224278?p=q9YEW1wc5OpXhUYJmC>

Teams Meeting ID: 295 483 532 242 78 - Passcode: bK9QY7sb

1. Welcome and Call to Order - President
 - 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 Teams if they meet OMA rules preventing physical attendance (action requested) – President – *Roll Call Vote*
Teams participation sites:
 - Valerie Simmons - 213 N Fair St. Mendon, IL 62351
 - 1.3 Roll call of RSA Board Members participating via Teams - Note Taker
2. Recognition of guests, public comments, and announcements - President
 - 2.1 In person:
 - 2.2 Teams Location:
3. Agenda adoption (action requested) - President
4. Consent agenda (action requested) – President
 - 4.1 Approve Board meeting minutes: 7 May 2026
 - 4.2 Accept Financial Report for April 2026
 - 4.3 Accept Check Register of \$110,415.71 for April 2026
5. Reports (discussion and possible action)
 - 5.1 Departmental Reports - RSA Staff
 - 5.2 Directors Advisory Committee (DAC) – President
 - 5.2.1 Appointed Committee Members for FY27 - update
 - 5.2.2 Expand Member involvement by Electing Committee Chair from Appointed Members
 - 5.3 RSA Day Committee – President/L Good
 - 5.3.1 Approve Committee meeting dates for FY27 (action requested)
 - 5.3.2 Appointed Committee Members for FY27 - update
 - 5.4 FY27 Board Election Update
6. Unfinished Business
 - 6.1 Strategic Plan Proposal from Fast Forward Libraries (discussion and possible action) – President
 - 6.2 Leadership Transition Background and Options (discussion only) – President/ED
 - 6.3 Environmental Scan Updates (discussion only) –ED
7. New Business
 - 7.1 Review Board Workplan for FY27 (discussion only) - 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 August meeting held at Midwest Central CUSD, High School Library (discussion only)

10. Adjourn (action requested) – President

Future FY27 Meeting Dates:

- 6 Aug 2026 *Midwest Central CUSD, High School Library*
- 3 Sep 2026 *Illinois Veterans Home, Class Room*
- 5 Nov 2026 *Farmington Area Public Library*
- 14 Jan 2027 *Four Star Public Library District (2nd Thursday)*
- 4 Feb 2027 *Marquette Heights Public Library*
- 1 Apr 2027 *Brown County Public Library*
- 6 May 2027 *Fondulac Public Library District*
- 3 Jun 2027 *Carlock Public Library District*

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.