Resource Sharing Alliance
715 Sabrina Drive
East Peoria, IL 61611
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RSA BOARD MEETING AGENDA

Thursday, 5 November 2026 | 11:30 AM
Farmington Area Public Library – 411 N. Lightfoot Road, Farmington IL 61531
Teams Link: https://teams.microsoft.com/meet/2410721687224077?p=pc293EUsprsAEHTnLK

1. Welcome and Call to Order - President
   1.1 Roll call of RSA Board Members at meeting location - Note Taker
   1.2 Welcome new Board Member: Jenni Erickson from Ransom Memorial PL - President

2. Recognition of guests, public comments, and announcements - President
   2.1 In person:
   2.2 Teams Guests:

3. Agenda adoption (action requested) – President

4. RSA FY26 Annual Audit Review – President
   4.1 Audit Review (discussion only) - Lauterbach & Amen
   4.2 Accept FY26 Audit (discussion and action requested)

5. Consent agenda (action requested) – President
   5.1 Approve Board meeting minutes: 3 September 2026
   5.2 Accept Financial Report for August and September 2026
   5.3 Accept Check Register of $203,885.94 for August 2026 and $111,553.80 for September 2026

6. Interview of Executive Director promotion candidate (discussion only) – President
   6.1 Board Members ask questions – Entire Board
   6.2 Review intent of closed session discussion and potential timelines – President

7. Reports and Member Library Topics (discussion and possible action)
   7.1 RSA Departmental Reports - RSA Staff
   7.2 Directors Advisory Committee (DAC) – President / Committee Chair
   7.3 RSA Day Committee – R. Seaborn / Committee Chair
   7.4 Topics or Issues from Members – Board / RSA Staff

8. Unfinished Business
   8.1 Strategic Plan Process Updates (discussion only) – AED/President
   8.2 Approve Continued LIMRiCC Participation (discussion and action required) – ED/President
      8.2.1 Approve Resolution to Amend the Bylaws – FY27-01
      8.2.2 Approve Resolution to Amend the Intergovernmental Agreement - FY27-02
      8.2.3 Approve Resolution to Join LIMRiCC – FY27-03
      8.2.4 Sign new Intergovernmental Agreement for LIMRiCC
   8.3 RAILS LLSAP Support Grant Notification (discussion only) - ED

9. New Business

9.1 Approve BLUEcloud Discovery Pilot (next-gen RSAcat) participation and additional AI helpers for Search Queries and Patron Reading Recommendations in Pilot (discussion and action requested) – ED
9.2 Initial FY28 Draft Budget Overview (discussion only) - ED

10. Closed Session – President

The Board will move into closed session to discuss matters pertaining to employee appointment: as per 5 Illinois Compiled Statutes, chapter 120, paragraph 2, section 2(c)(1), which states:

Exceptions. A public body may hold closed meetings to consider the following subjects:

(1) The appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body or legal counsel for the public body, including hearing testimony on a complaint lodged against an employee of the public body or against legal counsel for the public body to determine its validity.

11. Actions in follow-up to closed session (discussion and action requested) - President
11.1 Discussion of interview and next steps – President
11.2 Motion to grant authority to Board President to negotiate terms of employment, including compensation – *Roll Call Vote*
11.3 Motion to pursue a broader search process and develop a new timeline – *Roll Call Vote*

12. President's Time, Additional Public Comments, and Agenda Building for the 14 January 2027 (Note non-standard meeting date) meeting held at Four Star PLD (discussion only)

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.

Future FY27 Meeting Dates:

- *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*