

RAILS
REACHING ACROSS ILLINOIS LIBRARY SYSTEM
Policy Committee Meeting
August 8, 2018 at 3:00 p.m.
Burr Ridge Service center
call in #: 800.747.5150; access code: [7345000](#)

Agenda

1. Call to Order and Roll Call
2. Adoption of Agenda
3. Public Comments
4. Acceptance of Minutes:
 - August 11, 2017 Policy Committee Meeting
5. Policy on Meeting via Electronic Means (Discussion and action requested)
6. Fiscal Accountability/Gift Policy (Discussion and action requested)
7. Employee Handbook Update
8. Next Meeting and Future Agenda Items
9. Adjourn

Policy Committee Members:

Paul Mills, Sue Busenbark, Scott Pointon, Daisy Porter-Reynolds, Nadia Sheikh

Ex Officio

Laura Turner, Board President

Dee Brennan, Executive Director