

Policy Committee –charge approved 7/25/2014 revised 3/25/19

The Policy Committee makes recommendations to the RAILS Board regarding all RAILS policies. The Policy Committee may develop new policies on the advice of RAILS staff, board members, member libraries or legal counsel. The Policy Committee regularly reviews RAILS policies to ensure they are kept up-to-date.

The Committee Chair is the Vice President of the Board.

Membership consists of 5 RAILS Board members. The President of the Board and Executive Director serve as ex officio members of the committee.

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Deleted: Generally, the committee meets the morning of the monthly Board meeting and often in joint session with the Operations Committee when issues intersect. If there are no agenda items, the committee will not meet. ¶