

VIRTUAL MEETING
RAILS BOARD EQUITY, DIVERSITY & INCLUSION COMMITTEE
RECRUITMENT, HIRING & RETENTION SUBCOMMITTEE MEETING

Wednesday, April 14, 2021 | 1:00 p.m.
RAILS Burr Ridge and Videoconference Sites
125 Tower Drive, Burr Ridge, IL 60527 | 630.734.5000

Join Zoom Webinar to attend
<https://railslibraries.zoom.us/j/96152385696>

Webinar ID: 961 5238 5696
Passcode: 756783
Dial in number: +1 312 626 6799

AGENDA

1. WELCOME AND CALL TO ORDER – Samantha Daly
 - 1.1. Videoconference Sites:
 - 1.1.1. RAILS—Burr Ridge
2. ROLL CALL OF MEMBERS—Jody Rubel
3. RECOGNITION OF GUESTS AND ANNOUNCEMENTS – Samantha Daly
4. SUBCOMMITTEE MEMBER INTRODUCTIONS – Samantha Daly
5. PUBLIC COMMENTS—Samantha Daly
6. ADOPTION OF THE AGENDA – Samantha Daly
7. NEW BUSINESS – Samantha Daly
 - 7.1. Review and approve draft charge [action requested]
 - 7.2. Discuss and select two co-convenor positions
 - 7.3. Meeting schedule and frequency [action requested]
 - 7.4. Discuss priorities and timeline
8. AGENDA BUILDING FOR THE NEXT RAILS BOARD EDI COMMITTEE MEETING – Samantha Daly
9. ADJOURNMENT

Recruitment, Hiring, & Retention Committee Members

- RAILS Board - Michael Campbell
- Member Representatives:
 - Megan Ballengee, Heartland Community College

- Edith Craig, St. Charles Public Library
- Emily Kiang, Downers Grove Public Library
- Shekinah Lawrence, Elmwood Park Public Library
- Sarah Steiger, Chicago Public Schools

- *Ex Officio:*
 - RAILS - Board: Dianne Hollister, EDI Committee Chair
 - RAILS - Deirdre Brennan, Monica Harris, Joseph Filapek, Samantha Daly