

RAILS BOARD POLICY COMMITTEE MEETING

Thursday, April 15, 2021 | 9:30 a.m.

RAILS Burr Ridge Service Center

125 Tower Drive, Burr Ridge IL 60527-5783

<https://railslibraries.zoom.us/j/94457103655?pwd=cjFrRjNUTEhxdlVGb3VJNnpUWTNaUT09>

Passcode: 345380

AGENDA

- 1.0 CALL TO ORDER
- 2.0 COMMITTEE MEMBER ROLL CALL
- 3.0 RECOGNITION OF GUESTS AND ANNOUNCEMENTS
- 4.0 PUBLIC COMMENTS
- 5.0 ADOPTION OF AGENDA
- 6.0 APPROVAL OF MINUTES
- 7.0 REVIEW PROPOSED CHANGES TO BYLAWS
- 8.0 APPROVAL OF CHANGES TO BYLAWS
- 9.0 AGENDA TOPICS FOR NEXT POLICY COMMITTEE MEETING –Date TBD.
- 10.0 ADJOURN

Thomas Stagg, Committee Chair
Sue Busenbark
Halle Cox
Scott Pointon
Alex Vancina