

VIRTUAL MEETING
RAILS BOARD EDI RECRUITMENT, HIRING & RETENTION
SUBCOMMITTEE MEETING

Wednesday, September 29, 2021

2:00 p.m.

RAILS Burr Ridge

125 Tower Drive, Burr Ridge, IL 60527 | 630.734.5000

Join Zoom Webinar to attend

<https://railslibraries.zoom.us/j/99177395675>

Webinar ID: 991 7739 5675

Passcode: 853170

Dial: (Chicago) 1 312 626 6799

AGENDA

1. Welcome and Call to Order - Edith G. Craig
 - 1.1. Videoconference Sites:
 - 1.1.1. RAILS—Burr Ridge
2. Roll Call of Members - Jody Rubel
3. Recognition Of Guests and Announcements - Edith G. Craig
4. Public Comments - Edith G. Craig
5. Consent Agenda - Edith G. Craig (Action requested)
 - 5.1. Adoption of the Agenda
 - 5.2. Approval of the RAILS Board EDI Recruitment, Hiring, & Retention Subcommittee Meeting of July 14, 2021.
6. New Business – Deirdre Brennan
 - 6.1. Subcommittee strategic direction (discussion)
7. Unfinished Business (Discussion) - Edith G. Craig, Biz Lindsay Ryan, Samantha Daly
 - 7.1. Job descriptions and ads
 - 7.2. Interview questions
 - 7.3. Subcommittee final deliverable
 - 7.4. Open Discussion
8. Recap Next Steps And Tasks
9. Agenda Building For The Next RAILS Board EDI Recruitment, Hiring, & Retention Subcommittee Meeting December 8, 2021
10. Adjournment