

RAILS BOARD EDI PROGRAMS, SERVICES & OUTREACH SUBCOMMITTEE MEETING

December 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/96748747378>

Webinar ID: 967 4874 7378

Passcode: 153960

Dial in number: +1 312 626 6799 US (Chicago)

AGENDA

1. Welcome and Call to Order—Rosie Camargo
 - a. Videoconference Sites:
 - i. RAILS - Burr Ridge
 - ii. RAILS – East Peoria
2. Roll Call of Subcommittee Members—Karen Goyer
3. Recognition of Guests and Announcements—Rosie Camargo
4. Public Comments – Rosie Camargo
 - 4.1. Videoconference Sites:
 - 4.1.1. RAILS- Burr Ridge
 - 4.1.2. RAILS- East Peoria
5. Consent Agenda – Rosie Camargo
 - 5.1. Adoption of the Agenda
 - 5.2. Approval of the RAILS Board EDI Programs, Services & Outreach Subcommittee Minutes of September 28, 2021
6. New Business
 - 6.1. Subcommittee Strategic Direction – Monica Harris
 - 6.2. Update from EDI Consultant – Biz Lyndsay-Ryan
 - 6.3. Status of Future Meetings – Monica Harris
7. Unfinished Business
 - 7.1. Status of Presenter Directory – Monica Harris
8. Adjournment—Rosie Camargo

Final vote or action may be taken at the meeting on any agenda item subject matter listed above, unless the agenda line item specifically states otherwise.