

VIRTUAL MEETING
RAILS RESOURCE SHARING COMMITTEE MEETING

Monday, February 14, 2022 | 10:00 a.m.
125 Tower Drive, Burr Ridge, IL 60527

Join Zoom Webinar to Attend

<https://railslibraries.zoom.us/j/96151677522>

Webinar ID: 961 5167 7522 Passcode: 994342

Dial in number: +13126266799

AGENDA

1. Welcome and Call to Order—Charm Ruhnke, Chair
2. Roll Call of Committee Members—Karen Goyer
3. Recognition of Guests and Announcements—Charm Ruhnke
4. Public Comments (Submit public comments in advance to karen.goyer@railslibraries.info to be read aloud during the public comment period.)
5. Consent Agenda—Charm Ruhnke
 - 5.1 Adoption of the Agenda
 - 5.2 Approval of the RAILS Board Resource Sharing Committee Minutes of November 23, 2021
6. Reports
 - 6.1 Resource Sharing Committee Chair – Charm Ruhnke
 - 6.2 RAILS Report – Monica Harris
7. Unfinished Business
 - 7.1 RAILS Strategic Plan – Monica Harris
 - 7.2 RAILS CE Grants – Joe Filapek
8. Meeting Recap and Agenda Building for the Next RAILS Board Resource Sharing Committee Meeting – Charm Ruhnke
9. Adjournment – Charm Ruhnke

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.