## VIRTUAL MEETING RAILS BOARD ADVOCACY COMMITTEE

March 10, 2022 | 3:00 p.m.

RAILS Burr Ridge and Videoconference Sites
125 Tower Drive, Burr Ridge, IL 60527

Join Zoom Webinar to Attend <a href="https://railslibraries.zoom.us/j/94750246607">https://railslibraries.zoom.us/j/94750246607</a>
Passcode: 428677 Webinar ID: 947 5024 6607

Dial in number: +1 312 626 6799

## **AGENDA**

- 1. Welcome and Call to Order—Robin Helenthal, Chair
  - a. Videoconference Sites:
    - i. RAILS—Burr Ridge
    - ii. RAILS—East Peoria
- 2. Roll Call of Committee Members—Karen Goyer
- 3. Recognition of Guests and Announcements—Robin Helenthal
- 4. Public Comments (Submit public comments in advance to <a href="mailto:karen.goyer@railslibraries.info">karen.goyer@railslibraries.info</a> to be read aloud during the public comment period.)
- 5. Consent Agenda—Robin Helenthal (Action Requested)
  - 5.1. Adoption of the Agenda
  - 5.2. Approval of the RAILS Board Advocacy Committee Minutes of February 10, 2022
- 6. Unfinished Business
  - 6.1. Report on ILA Legislative Meet-ups
  - 6.2. Legislative update Monica Harris
- 7. New Business
  - 7.1. Research on how school district library grant money is applied within each district Monica Harris
  - 7.2. Advocate for budget increase approval Monica Harris
  - 7.3. Material challenges Joe Filapek
  - 7.4. Discussion of committee meeting time and school representation Monica Harris (Discussion and possible action requested)
- 8. Meeting Recap and Agenda Building for the Next RAILS Board Advocacy Committee Meeting
- 9. Adjournment Robin Helenthal

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.