

# Virtual Meeting

## RAILS Board Equity, Diversity & Inclusion Committee Meeting

March 30, 2022 | 1:00 pm

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/98239298838>

Webinar ID: #982 3929 8838 | Passcode: #686264 | Dial-In Number: US: +1 312 626 6799

### AGENDA

1. Welcome and Call to Order - Dianne Hollister
  - 1.1. Video Conference Sites
    - 1.1.1. RAILS- Burr Ridge
    - 1.1.2. RAILS – East Peoria
2. Roll Call of Members - Stacy Palmisano
3. Recognition of Guests and Announcements - Dianne Hollister
4. Public Comments - Dianne Hollister
5. Adoption of the Consent Agenda - Dianne Hollister (action requested)
  - 5.1. Adoption of the Agenda
  - 5.2. Approval of the RAILS Board Equity, Diversity & Inclusion Committee Minutes of January 11, 2022
  - 5.3. Approval of the RAILS Board EDI Programs, Services & Outreach Subcommittee Minutes of December 14, 2021
  - 5.4. Approval of the RAILS Board EDI Recruitment, Hiring & Retention Subcommittee Minutes of December 8, 2021
  - 5.5. Approval of the RAILS Board EDI Staff Training, Leadership & Advocacy Subcommittee Minutes of December 7, 2021
6. Identity, Culture and Bias Training– Biz Lindsay-Ryan
7. Reports
  - 7.1. RAILS Report – Deirdre Brennan (discussion only)
8. New Business
  - 8.1. Committee Member Terms & Member Make Up – Deirdre Brennan (discussion only)
9. Unfinished Business
  - 9.1. I Am Survey – Deirdre Brennan (discussion only)
10. Meeting Recap and Agenda Building for the Next RAILS Board EDI Committee Meeting on May 10, 2022 from 1:00-3:00 pm - Dianne Hollister, Deirdre Brennan
11. Adjournment - Dianne Hollister

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