VIRTUAL MEETING RAILS BOARD ADVOCACY COMMITTEE

April 14, 2022 | 4:00 p.m. 125 Tower Drive, Burr Ridge, IL 60527

Join Zoom Webinar to Attend https://railslibraries.zoom.us/j/94750246607 Passcode: 428677 Webinar ID: 947 5024 6607 Dial in number: +1 312 626 6799

AGENDA

- 1. Welcome and Call to Order—Robin Helenthal, Chair
- 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 <u>karen.goyer@railslibraries.info</u> 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 March 10, 2022
- 6. Unfinished Business
 - 6.1. School data report Janette Derucki
 - 6.2. Legislative update Deirdre Brennan
 - 6.3. Vote on changing meeting time for the remainder of FY22 schedule (discussion and action requested)
 - 6.4. Material challenges
- 7. New Business
 - 7.1. Kara Thorstenson, CPS, Library department head, to join committee
 - 7.2. Legislative proposals for next year
- 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.