

# **RAILS Board Equity, Diversity & Inclusion Committee Meeting**

May 10, 2022 | 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/92937395822>

Webinar ID: #842616 Passcode: #842616

Dial-In Number: US: +1 312 626 6799

## **AGENDA**

1. Welcome and Call to Order - Dianne Hollister
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 March 30, 2022
6. Understanding Relationships with an Equity Lens – Biz Lindsay-Ryan
7. RAILS Report – Monica Harris
8. New Business
  - 8.1. Committee Member Terms- Deirdre Brennan (discussion only)
  - 8.2. FY2023 Meeting Schedule-Monica Harris (action requested)
9. Unfinished Business
  - 9.1. Overview of Demographics of RAILS Service Area – Grant Halter (discussion only)
  - 9.2. Review of Results from I AM Survey-Monica Harris (discussion only)
10. Meeting Recap and Agenda Building for the Next RAILS Board EDI Committee Meeting - Dianne Hollister
11. Adjournment - Dianne Hollister

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.