RAILS Board Universal Service Committee Meeting

June 9, 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

Please click the link below to join the webinar: https://railslibraries.zoom.us/j/94432947305

Webinar ID: # 944 3294 7305 Passcode: # 561506 Dial-In Number: US: +1 312 626 6799

AGENDA

- 1. Welcome and Call to Order Susan Busenbark, Chairperson
- 2. Roll Call of Committee Members Stacy Palmisano
- 3. Recognition of Guests and Announcements Susan Busenbark
- 4. Public Comments Susan Busenbark
- 5. Consent Agenda Susan Busenbark
 - 5.1. Adoption of the Agenda
 - 5.2. Approval of the RAILS Board Universal Service Committee Minutes of March 10, 2022
- 6. New Business
 - 6.1. FY2023 Committee Meeting Schedule (action requested)- Deirdre Brennan
- 7. Unfinished Business
 - 7.1. Support Letters for MLS (discussion only) Monica Harris
 - 7.2. Multiple Listing Service (discussion only) Gail Bush
 - 7.3. Cards for Kids expansion, next steps (discussion only) Deirdre Brennan
- 8. Meeting recap and agenda building for the next RAILS Board Universal Service Committee Meeting—Susan Busenbark
- 9. Adjournment Susan Busenbark

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.