

Virtual Meeting
RAILS Board Equity, Diversity & Inclusion Committee Meeting

August 31, 2022 | 10:00 am

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/98763987714>

Webinar ID: #987 6398 7714

Passcode: #212848

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 May 10, 2022
6. Welcome New Committee Member – Deirdre Brennan
7. Reports
 - 7.1. RAILS Report – Monica Harris
 - 7.2. BIPOC Library Workers Networking Group Report – Michelle Mistalski
8. Committee Members Sharing of EDI Initiatives- Deirdre Brennan
9. Unfinished Business
 - 9.1. Cohort EDI Training Update – Joe Filapek (discussion only)
10. New Business
 - 10.1. RAILS Strategic Plan Goal #2: *RAILS models best practices in equity, diversity, accessibility, and inclusion* – Monica Harris (discussion only)
11. Meeting Recap and Agenda Building for the Next RAILS Board EDI Committee Meeting - Dianne Hollister
12. 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.

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