

## **RAILS BOARD ADVOCACY COMMITTEE**

September 8, 2022 | 4:00 p.m.  
125 Tower Drive, Burr Ridge, IL 60527

Join Zoom Webinar to Attend  
<https://railslibraries.zoom.us/j/99538735954>  
Passcode: 740145 Webinar ID: 995 3873 5954  
Dial in number: +1 312 626 6799

### **AGENDA**

1. Welcome and Call to Order—Robin Helenthal
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 [karen.goyer@railslibraries.info](mailto:karen.goyer@railslibraries.info) 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 August 11, 2022
6. New Business
  - 6.1. Introduction of New Committee Member
7. Unfinished Business
  - 7.1. Legislative Update – Deirdre Brennan
  - 7.2. Report on ILA Advocacy Committee Meeting – Monica Harris
  - 7.3. Advocacy Committee Goals for FY2023 (discussion and possible action requested) – Deirdre Brennan/Monica Harris
  - 7.4. Update on Suspension of RAILS School Library Member – Deirdre Brennan
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.