

RAILS BOARD POLICY COMMITTEE MEETING

Monday, October 3, 2022 | 10:00 a.m.

RAILS Burr Ridge Service Center

125 Tower Drive, Burr Ridge IL 60527-5783

Join Zoom Meeting

<https://railslibraries.zoom.us/j/93766456990>

Meeting ID: 937 6645 6990

Passcode: 559539

Phone: 1 312 626 6799

AGENDA

1. Call to Order
2. Committee Member Roll Call
3. Recognition of Guests and Announcements
4. Public Comments
5. Consent Agenda
 - 5.1. Adoption of Agenda
 - 5.2. Approval of Minutes of June 17, 2021 RAILS Board Policy Committee meeting
6. Remote Work Policies draft
7. Board election process
8. RAILS staff holidays
9. Agenda Topics for the next Committee Meeting –Date to be determined
10. Adjourn

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.

- Jennifer McIntosh, Chair and Vice President
- Alice Creason
- Juanita Harrell
- Robin Helenthal
- Rene Leyva