

RAILS BOARD POLICY COMMITTEE MEETING

Monday, October 31, 2022 | 10:30 a.m.

125 Tower Drive
Burr Ridge, IL 60527

Join the webinar:

<https://railslibraries.zoom.us/j/94047368466>

Passcode: 555104

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Agenda

1. Call to Order
2. Committee Member Roll Call
3. Recognition of Guests and Announcements
4. Public Comment
5. Consent Agenda
 - 5.1. Adoption of Agenda
 - 5.2. Approval of Minutes of October 3, 2022 RAILS Board Policy Committee meeting
6. Unfinished Business
 - 6.1. Remote Work Policy Draft - (Discussion and possible action)
 - 6.2. Board Election Process - (Discussion and possible action)
7. New Business
 - 7.1. COVID Policy Changes - (Discussion and possible action)
8. Agenda Topics for the next Committee Meeting
9. 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