

**RAILS BOARD POLICY COMMITTEE MEETING**

Wednesday, February 8, 2023 - 9:30 a.m.  
125 Tower Drive, Burr Ridge, IL 60527

**<https://railslibraries.zoom.us/>**

**Meeting ID: 918 1214 6684**

**Passcode: 696613**

**Agenda**

1. Call to Order-Jennifer McIntosh, Chair and Vice President
2. Committee Member Roll Call- Emily Fister
3. Recognition of Guests and Announcements- Jennifer McIntosh,
4. Public Comment- Jennifer McIntosh,
5. Consent Agenda- Jennifer McIntosh
  - 5.1. Adoption of Agenda
  - 5.2. Approval of Minutes of December 5, 2022 RAILS Board Policy Committee meeting
6. Unfinished Business
  - 6.1. Board Election Process – Results of Board Diversity Survey (Discussion)
  - 6.2. Communicable Diseases Policy (Discussion and possible action)
  - 6.3. Review of current policies (Discussion)
7. Agenda Topics for the next Committee Meeting
8. Adjourn
  - Jennifer McIntosh, Chair and Vice President
  - Alice Creason
  - Juanita Harrell
  - Robin Helenthal
  - Rene Leyva