RAILS BOARD ADVOCACY COMMITTEE

March 9, 2023 | 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 <u>karen.goyer@railslibraries.info</u> 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 February 9, 2023
- 6. New Business
 - 6.1. Materials Challenges Overview (discussion only) Monica Harris
 - 6.2. Expiration of Remote Meeting Authorization (discussion only) Monica Harris
- 7. Unfinished Business
 - 7.1. Legislative and Advocacy Update Monica Harris
 - 7.2. Library Issues Updates (discussion only)
- 8. 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.