

RAILS BOARD ADVOCACY COMMITTEE

May 11, 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

Revised

1. Welcome and Call to Order—Monica Harris
2. Roll Call of Committee Members—Stacy Palmisano
3. Recognition of Guests and Announcements—Monica Harris
4. Public Comments (Submit public comments in advance to karen.goyer@railslibraries.info to be read aloud during the public comment period.)
5. Consent Agenda—Monica Harris (Action Requested)
 - 5.1. Adoption of the Agenda
 - 5.2. Approval of the RAILS Board Advocacy Committee Minutes of April 13, 2023
6. New Business
 - 6.1. Equity, Diversity, and Inclusion – Sophie Kenney, Monica Caldicott, Joe Filapek
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 – Monica Harris

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.