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## Agenda

### **RAILS Board Advocacy Committee Meeting**

August 10, 2023 | 4:00 p.m.

RAILS Burr Ridge and Videoconference Sites

125 Tower Drive, Burr Ridge, IL 60527 | 630.734.5000

**Zoom information:** <https://railslibraries.zoom.us/j/96313286936>

Webinar ID: 963 1328 6936 | Passcode: 260925 | By phone: 1 312 626 6799

1. Welcome and Call to Order – Robin Helenthal  
Videoconference locations:  
RAILS East Peoria, 715 Sabrina Drive, East Peoria, IL  
Lewis University, 1 University Parkway, LR204, Romeoville, IL  
Cook Memorial Public Library District (Aspen Drive Library), 701 Aspen Drive, Vernon Hills, IL
2. Roll Call of Members – Karen Goyer
3. Recognition of Guests and Announcements – Robin Helenthal
4. Public Comments – Robin Helenthal
5. Adoption of the Consent Agenda – Robin Helenthal (action requested)
  - 5.1. Adoption of the Agenda
  - 5.2. Approval of the RAILS Board Advocacy Committee Minutes of July 13, 2023
6. New Business
  - 6.1. Find More Illinois Support and Promotion – Barb Miller (discussion only)
7. Reports
  - 7.1. Legislative and Advocacy Update – Monica Harris
  - 7.2. State School Literacy Plan – Amy Walsh
8. Unfinished Business
  - 8.1. Library Issues Updates (discussion only)
9. Meeting Recap and Agenda Building for the Next RAILS Board Advocacy Committee Meeting on September 14, 2023
10. Adjournment – Robin Helenthal

Final vote or action may be taken at the meeting on any agenda item subject matter listed above unless the agenda item specifically states otherwise.