
Revised Agenda

RAILS Board Policy Committee Meeting

November 20, 2023 | 1:30 p.m.

RAILS Burr Ridge Service Center

125 Tower Drive, Burr Ridge, IL 60527 | 630.734.5000

1. Welcome and Call to Order – Gwen Gregory
Videoconference locations: RAILS East Peoria, 715 Sabrina Drive, East Peoria, IL Zoom Meeting
<https://railslibraries.zoom.us/j/98085835485> - Passcode: 360193
2. Roll Call of Members – Renya Krempf
3. Recognition of Guests and Announcements – Gwen Gregory
4. Public Comments – Gwen Gregory
5. Adoption of the Consent Agenda – Gwen Gregory (action requested)
 - 5.1. Adoption of the Agenda
 - 5.2. Approval of the RAILS Policy Committee Minutes of May 4, 2023
6. New Business – Gwen Gregory
 - 6.1. Security Cameras Policy (discussion and possible action requested)
 - 6.2. Process for Filling Board Vacancies (discussion only)
 - 6.3. RAILS Succession Plan (discussion only)
 - 6.4. Paid Leave for All Workers Act ((discussion only)
7. Unfinished Business – Gwen Gregory
 - 7.1 Policies chart (discussion only)
 - 7.2 Employee handbook update (discussion only)
8. Committee meeting schedule -Gwen Gregory
 - 8.1 Meeting schedule (action requested)
9. Meeting Recap and Agenda Building for the Next RAILS Board Policy Committee Meeting
10. Adjournment – Gwen Gregory

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.