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## Agenda

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

September 19, 2024 | 4:00 p.m.

RAILS Burr Ridge and Videoconference Sites

125 Tower Drive, Burr Ridge, IL 60527 | 630.734.5000

1. Welcome and Call to Order – Monica Caldicott  
Videoconference locations:  
Cook Memorial Public Library District (Aspen Drive Library), 701 Aspen Drive, Vernon Hills, IL  
Engineering Systems, Inc., 4215 Campus Drive, Aurora, IL  
Lewis University, 1 University Parkway, LR204, Romeoville, IL  
RAILS East Peoria, 715 Sabrina Drive, East Peoria, IL  
Rockford University – Howard Colman Library, 5050 East State Street, Rockford, IL
2. Roll Call of Members – Karen Goyer
3. Recognition of Guests and Announcements – Monica Caldicott
4. Public Comments – Monica Caldicott
5. Adoption of the Consent Agenda – Monica Caldicott (action requested)
  - 5.1. Adoption of the Agenda
  - 5.2. Approval of the RAILS Board Advocacy Committee Minutes of July 11, 2024
6. New Business
  - 6.1. School Libraries and Certification – Gail Meyer (discussion only)
  - 6.2. Advocacy for Academic Libraries – Monica Harris (possible action)
  - 6.3. FY2025 Agenda Topics – (discussion only)
7. Reports
  - 7.1. Legislative and Advocacy Update – Monica Harris
  - 7.2. AISLE Advocacy Committee Report – Amy Walsh
8. Unfinished Business
  - 8.1. Library Issues Updates (discussion only)

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.

9. Meeting Recap and Agenda Building for the Next RAILS Board Advocacy Committee Meeting on November 14, 2024
  
10. Adjournment – Monica Caldicott