

Agenda

RAILS Board Advocacy Committee Meeting

January 9, 2025 | 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 Jean Carroll
 - Videoconference locations:

Bloomington Public Library, 205 E. Olive Street, Bloomington, IL

Engineering Systems, Inc., 4215 Campus Drive, Aurora, IL

Lewis University, 1 University Parkway, LR204, Romeoville, IL

Rockford University - Howard Colman Library, 5050 East State Street, Rockford, IL

Shorewood-Troy Public Library District, 650 Deerwood Drive, Shorewood, IL

- 2. Roll Call of Members Karen Goyer
- 3. Recognition of Guests and Announcements Jean Carroll
- 4. Public Comments Jean Carroll
- 5. Adoption of the Consent Agenda Jean Carroll (action requested)
 - 5.1. Adoption of the Agenda
 - 5.2. Approval of the RAILS Board Advocacy Committee Minutes of November 14, 2024
- 6. New Business
 - 6.1. Materials Challenges and Regional Rapid Response Team Megan Gove, Joe Filapek (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.



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- 9. Meeting Recap and Agenda Building for the Next RAILS Board Advocacy Committee Meeting on March 13, 2025
- 10. Adjournment Jean Carroll