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February 21, 2025

TO: RAILS Board of Directors

FROM: Monica Harris, Executive Director

SUBJECT: 8.2 Offsite Board Meetings

In most years, our Board attempts to travel for an offsite meeting at least twice in order to offer the opportunity to engage with members and member libraries across the RAILS service area. Typically, some staff and board members travel the night before, have dinner together and stay in a nearby hotel. Some Board members chose to travel on the day of the meeting. Of course, Board members may attend in Burr Ridge or via Zoom as long as a quorum is present.

Upcoming Board meeting dates:

- Friday, March 28 - 1:00 pm
- Friday, April 25 - 1:00 pm
- Friday, May 23 - 10:00 am (early start due to Memorial Day weekend)
- Friday, June 20 - 1:00 pm

We welcome any options or suggestions for your preferences for this Spring. Please check your calendars for your availability and desire to travel on these dates.