

## **Agenda**

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

May 8, 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:  
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  
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 January 9, 2025
  - 5.3. Approval of the RAILS Board Advocacy Committee Minutes of March 13, 2025
6. New Business
  - 6.1. Crisis Communication Plans – Melissa Gardner (discussion only)
  - 6.2. FY2026 Advocacy Committee Meeting Schedule (action requested)
7. Reports
  - 7.1. Institute of Museum and Library Services Update – Monica Harris
  - 7.2. Illinois Legislative and Advocacy Update – Monica Harris
  - 7.3. Aisle Advocacy Committee Report – Amy Walsh

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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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 July 10, 2025
  10. Adjournment – Jean Carroll