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## Agenda

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

January 8, 2026 | 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  
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 – Alice Grabowski
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 13, 2025
6. New Business
  - 6.1. Special Libraries (discussion only) – Dan Bostrom
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 – Monica Caldicott
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 March 12, 2026

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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10. Adjournment – Jean Carroll