

RAILS
REACHING ACROSS ILLINOIS LIBRARY SYSTEM
Operations-Policy Joint Committee Meeting
January 31, 2014 at 11:00 a.m.
Burr Ridge Service Center
and other Videoconference Sites

Agenda

1. Welcome and Roll Call
2. Designation of Minute Recorder
3. Roll Call of Videoconference Sites
4. Adoption of Agenda
5. Approval of Minutes:
 - 5.1 November 22, 2013 – Operations-Policy Joint Committee Meeting
6. Co-Chairs Reports: Charlet Key, Ben Schapiro; Bill Coffee
7. Strategic planning update - Dee Brennan
8. Policy questions from ISL and RAILS response – Dee Brennan
9. Secondary Employment Report – Dee Brennan
10. Budget update - Jim Kregor
11. Libraries of Illinois Risk Agency (LIRA) – Jim Kregor
12. Investment Policy and Procedures Update – Jim Kregor
13. Next Meeting and Future Agenda Items
14. Adjourn

Operations Committee Members:

Murray Barr, Kerry Pearson, John Sayers
Co-Chairs Charlet Key, Ben Schapiro

Policy Committee Members:

Mary Jo Matousek
Kerry Pearson
Ben Schapiro
Mary Soucie
Chair Bill Coffee

Ex Officio:

Kathy Parker, Board President
Dee Brennan, Executive Director
Jane Plass, Associate Executive Director
Barb Brooks, Human Resources Manager
Jim Kregor, Controller