

RAILS
REACHING ACROSS ILLINOIS LIBRARY SYSTEM
Operations-Policy Joint Committee Meeting
October 24, 2014 at 11:00 a.m.
Burr Ridge Service Center
and other Videoconference Sites

Call in information, please call 800.747.5150; access code 7345000

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 August 29, 2014– Operations-Policy Joint Committee Meeting
6. Co-Chairs Reports: Ben Schapiro; Mary Jo Matousek
7. Secondary Employment Report – Dee Brennan
8. Financial– Jim Kregor
9. Human Resource Policy Changes – Barb Brooks
10. Next Meeting and Future Agenda Items
11. Adjourn

Operations Committee Members:

Murray Barr, Nann Hilyard, Susan Philhower, John Sayers

Chair: Ben Schapiro

Policy Committee Members:

Sarah Armstrong, Kerry Pearson, Ben Schapiro, Dane Ward

Chair: Mary Jo Matousek

Ex Officio:

Bill Coffee, Board President

Dee Brennan, Executive Director

Jane Plass, Associate Executive Director

Barb Brooks, Human Resources Director

Jim Kregor, Director of Finance