

RAILS
REACHING ACROSS ILLINOIS LIBRARY SYSTEM
Policy Committee Meeting
June 17, 2016 at 11:30 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:
 April 22, 2016 Policy Committee Meeting
6. Policy Committee Chair Report – Dave Barry
7. Ethics Act Ordinance and Policy
8. Next Meeting and Future Agenda Items
9. Adjourn

Policy Committee Members:

Dave Barry – Chair, Kerry Pearson, Dane Ward, Nann Hilyard

Ex Officio

Mary Jo Matousek, Board President

Dee Brennan, Executive Director