

RAILS
REACHING ACROSS ILLINOIS LIBRARY SYSTEM
Policy Committee Meeting
April 24, 2017 at 10:00 a.m.
Burr Ridge Service center
call in #: 800.747.5150; access code: [7345000](#)

Agenda

1. Call to Order and Roll Call
2. Adoption of Agenda
3. Approval of Minutes:
 - September 9, 2016 Policy Committee Meeting
4. Policy Committee Chair Report – Kate Hall
5. Holiday Pay Policy–consecutive days (Discussion and action requested)
6. Employee Handbook HR title changes (Discussion and action requested)
7. FMLA policy changes (Discussion only)
8. Next Meeting and Future Agenda Items
9. Adjourn

Policy Committee Members:

Kate Hall – Chair,

Sue Busenbark, Judy Crocker, Mary Jo Matousek, Dane Ward

Ex Officio

Dave Barry, Board President

Dee Brennan, Executive Director