

RAILS
REACHING ACROSS ILLINOIS LIBRARY SYSTEM
Policy Committee Meeting
April 22, 2016 at 10:30 a.m.
East Peoria 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:
 - February 26, 2016 Policy Committee Meeting
6. Policy Committee Chair Report – Dave Barry
7. Draft Social Media Posting Policy
8. Revision of Vacation Time Policy
9. Revision of Personal Time Policy
10. Revision of Sick Time Policy
11. Revision of Executive Director Evaluation Procedure
12. Revision of Harassment Policy
13. Draft Illinois Pregnancy Act Accommodation Policy
14. Next Meeting and Future Agenda Items
15. Adjourn

Policy Committee Members:

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

Ex Officio

Mary Jo Matousek, Board President

Dee Brennan, Executive Director