

**REACHING ACROSS ILLINOIS LIBRARY SYSTEM BOARD MEETING
EXECUTIVE COMMITTEE**

September 18, 2017 at 10:00 a.m.
Burr Ridge Service Center, Conference Room A
and via teleconference

Call in information, 800.747.5150; access code 7345000

AGENDA

1. WELCOME AND ROLL CALL—Kate Hall, President
2. RECOGNITION OF GUESTS—Kate Hall
3. PUBLIC COMMENTS – Kate Hall
 - 3.1 RAILS—Burr Ridge
 - 3.2 East Peoria
 - 3.3 Teleconference
4. ADOPTION OF THE AGENDA – Kate Hall
5. APPROVAL OF MINUTES
 - 5.1 Minutes of March 24, 2017 Executive Committee meeting
6. DISCUSSION AND POSSIBLE APPROVAL OF RECOMMENDATION OF CANDIDATE TO FILL BOARD VACANCY https://drive.google.com/open?id=1ZEi-4QcSAUEryvxZoxID_6j1Sog&usp=sharing
7. REVIEW OF COMMITTEE CHARGE
8. ADJOURN

FINAL VOTE OR ACTION MAY BE TAKEN AT THE MEETING ON ANY AGENDA ITEM SUBJECT MATTER LISTED ABOVE, UNLESS THE AGENDA LINE ITEM SPECIFICALLY STATES OTHERWISE.