

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

September 18, 2017 at 10:00 a.m.
RAILS Burr Ridge Service Center

Minutes

1. WELCOME AND ROLL CALL
Ms. Kate Hall, RAILS Board President called the meeting to order at 10:07 a.m.
Present at Burr Ridge: Kate Hall, Paul Mills
Telephone: Sue Busenbark, Laura Turner, Dave Barry
2. RECOGNITION OF GUESTS
Burr Ridge: Jane Plass, Mary Witt, Emily Fister
3. PUBLIC COMMENTS
There were no public comments.
4. ADOPTION OF THE AGENDA
Mr. Mills moved for the adoption of the agenda. Mr. Barry seconded and the motion was approved.
5. APPROVAL OF MINUTES
Mr. Mills moved for the approval of the minutes of March 24, 2017 Executive Committee meeting.
Ms. Turner seconded and the motion was approved.
6. DISCUSSION AND POSSIBLE APPROVAL OF RECOMMENDATION OF CANDIDATE TO FILL BOARD VACANCY
The committee discussed the various candidates and the information provided by staff. The criteria they determined most important was geography, size of library and type of library. The committee decided to interview three candidates using the questions from the previous vacancy interviews. Ms. Fister will get in touch with the candidates and schedule the interviews.
7. REVIEW OF COMMITTEE CHARGE
At the August board meeting, Ms. Hall requested that each Committee review their charge and decide if any changes need to be made. The committee determined the charge of the Executive committee was sufficient and required no changes at this time.
8. ADJOURN
The meeting was adjourned at 10:45 A.M.