

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

March 24, 2017 at 12:45 p.m.

Burr Ridge Service Center, Conference Room A
and via teleconference

Draft minutes

1. WELCOME AND ROLL CALL

Mr. Barry called the meeting to order at 12:45 p.m.

Burr Ridge: Dave Barry, Paul Mills, Laura Turner

Phone: Kate Hall, Mary Jo Matousek

2. RECOGNITION OF GUESTS

Burr Ridge: Dee Brennan, Emily Fister

3. PUBLIC COMMENTS

There were no public comments.

4. ADOPTION OF THE AGENDA

Mr. Mills moved for the adoption of the agenda, Ms. Hall second and the motion carried.

5. APPROVAL OF MINUTES

Ms. Turner moved for the approval of the minutes for the Executive Committee meetings of March 13, 2017 8:30 a.m., March 13, 2017 10:30 a.m. and March 16, 2017 4:00 p.m. Ms. Hall seconded and the motion carried.

6. APPROVAL OF RECOMMENDATION OF CANDIDATE TO FILL BOARD VACANCY

Mr. Mills moved to recommend to the full RAILS board that Nadia Sheikh, trustee from Carol Stream Public Library fill the board vacancy. Ms. Turner seconded and the motion carried.

7. ADJOURN

The meeting was adjourned at 12:52 p.m.