

REACHING ACROSS ILLINOIS LIBRARY SYSTEM BOARD MEETING

EXECUTIVE COMMITTEE

September 28, 2017 at 9:30 a.m.

Burr Ridge Service Center

Minutes

1. WELCOME AND ROLL CALL

Ms. Hall called the meeting to order at 9:30 a.m.

Phone: Kate Hall, Dave Barry, Sue Busenbark, Laura Turner

Absent: Paul Mills

2. RECOGNITION OF GUESTS

Phone: Laura Keyes

Burr Ridge: Emily Fister

3. PUBLIC COMMENTS

There were no public comments.

4. ADOPTION OF THE AGENDA

Mr. Barry moved for the adoption of the agenda, Ms. Busenbark second and the motion was approved.

5. INTERVIEW WITH CANDIDATE

Ms. Hall and the committee members introduced themselves to candidate Laura Keyes. The Committee members asked a set of predetermined questions regarding knowledge of RAILS services, role of the board members and executive director and Ms. Keyes' view on priorities of RAILS. Ms. Hall said the committee would make a recommendation to the RAILS board at the October 27, 2017 RAILS board meeting and the candidates would be notified shortly thereafter.

6. DISCUSSION OF INTERVIEW WITH CANDIDATE

The Committee deferred discussion until the 10:30 a.m. meeting.

7. ADJOURN

The meeting was adjourned at 9:59 a.m.