

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

September 28, 2017 at 10:30 a.m.
Burr Ridge Service Center, Conference Room A
and via go to meeting

AGENDA

1. WELCOME AND ROLL CALL– Kate Hall, President
2. RECOGNITION OF GUESTS– Kate Hall
3. PUBLIC COMMENTS – Kate Hall
 - 4.1 RAILS – Burr Ridge
 - 4.2 Teleconference
 - 4.3 Gotomeeting
4. ADOPTION OF THE AGENDA – Kate Hall
5. INTERVIEW WITH CANDIDATE
6. DISCUSSION OF INTERVIEW WITH CANDIDATE
7. RECOMMENDATION TO RAILS BOARD OF CANDIDATE TO FILL VACANCY OF HARRIETT ZIPFEL
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.