

**RAILS BOARD NOMINATING COMMITTEE MEETING**

Monday, April 15, 2019 | 9:30 a.m.

RAILS Burr Ridge Service Center and by Teleconference  
125 Tower Drive | Burr Ridge IL 60527-5783 | 630-734-5000

[Call in information, please call 800.747.5150; access code 7345000](tel:800.747.5150)

**AGENDA**

- 1.0 CALL TO ORDER
- 2.0 COMMITTEE MEMBERS' ROLL CALL
- 3.0 RECOGNITION OF GUESTS AND ANNOUNCEMENTS
- 4.0 PUBLIC COMMENTS
- 5.0 ADOPTION OF AGENDA
- 6.0 DISCUSS ROSTER OF BOARD CANDIDATES
- 7.0 REVIEW AND APPROVE PROPOSED BALLOT
- 8.0 DISCUSS DEVELOPMENT AND TIMELINE FOR THE SLATE OF RAILS BOARD OFFICER CANDIDATES
- 9.0 AGENDA TOPICS FOR NEXT NOMINATING COMMITTEE MEETING –  
Thursday, May 23, 2019 at 2:00 p.m.
- 10.0 ADJOURN

Kate Hall, Director, Northbrook Public Library  
Peggy Danhof, President, Fountaindale Library  
Leora Siegel, Director, Chicago Botanic Garden  
Lisa Marie Smith, Youth Services Librarian, Vernon Area Public Library District  
Alissa Williams, Morton Public Library