

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

August 15, 2019 at 10:00 a.m.

Burr Ridge Service Center, Conference Room A
and via teleconference

AGENDA

1. WELCOME AND ROLL CALL—Paul Mills, President
2. RECOGNITION OF GUESTS— Paul Mills
3. PUBLIC COMMENTS – Paul Mills
 - 3.1 RAILS—Burr Ridge
 - 3.2 Teleconference
4. ADOPTION OF THE AGENDA – Paul Mills
5. INTERVIEWS OF CANDIDATES
6. DISCUSSION AND POSSIBLE APPROVAL OF RECOMMENDATION OF CANDIDATE TO FILL SCHOOL SEAT BOARD VACANCY
7. 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.