

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

October 25, 2019 at 10:30 a.m.
New Lenox Public Library
120 Veterans Pkwy, New Lenox, IL 60451

AGENDA

1. WELCOME AND ROLL CALL—Paul Mills, President
2. RECOGNITION OF GUESTS— Paul Mills
3. PUBLIC COMMENTS – Paul Mills
4. ADOPTION OF THE AGENDA – Paul Mills
5. APPROVAL OF MINUTES
August 15, 2019
6. DISCUSSION AND POSSIBLE APPROVAL OF RECOMMENDATION OF CANDIDATE TO FILL PUBLIC LIBRARY TRUSTEE 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.