

RAILS BOARD NOMINATING COMMITTEE MEETING

Tuesday, March 10, 2020 | 2:00 p.m.

RAILS Burr Ridge Service Center

125 Tower Drive, Burr Ridge IL 60527-5783

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 RECRUITMENT OF BOARD CANDIDATES
- 7.0 DISCUSS TIMELINE FOR 2020 RAILS BOARD ELECTION
- 8.0 AGENDA TOPICS FOR NEXT NOMINATING COMMITTEE MEETING –Date TBD.
- 9.0 ADJOURN

Genna Behr, Director, Fondulac Public Library District –committee chair
Jay Kasten, former Trustee Vernon Area Public Library and former RAILS board member
Mary Jo Matousek, retired Meridian middle school librarian and former RAILS board President
Ashtin Trimble, Director of Library Services, Black Hawk College