

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

September 16, 2020, 11:00 a.m.

Burr Ridge Service Center, Conference Room A

Join Zoom Meeting

<https://raillibraries.zoom.us/j/99872844270?pwd=Vy9XRXI2TGRvVENKTU41a3gyd3dPZz09>

Meeting ID: 998 7284 4270

Passcode: 031903

AGENDA

1. WELCOME AND ROLL CALL—Michael Campbell, President
2. RECOGNITION OF GUESTS— Michael Campbell
3. PUBLIC COMMENTS – Michael Campbell
4. ADOPTION OF THE AGENDA – Michael Campbell
5. APPROVAL OF MINUTES
October 25, 2019
6. DISCUSSION AND POSSIBLE APPROVAL OF RECOMMENDATION OF CANDIDATE TO FILL ACADEMIC LIBRARY SEAT 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.