## REACHING ACROSS ILLINOIS LIBRARY SYSTEM BOARD MEETING EXECUTIVE COMMITTEE

Monday, October 5, 2020 at 1:00 p.m.

**Burr Ridge Service Center** 

## and via zoom

https://railslibraries.zoom.us/j/93151355392?pwd=eDVzRUNBckhFT09vT01IM05iVk1pQT09 Meeting ID: 931 5135 5392 Passcode: 031903

## AGENDA

- 1. WELCOME AND ROLL CALL- Michael Campbell, President
- 2. RECOGNITION OF GUESTS- Michael Campbell
- PUBLIC COMMENTS Michael Campbell Videoconference sites
  3.1 RAILS – Burr Ridge
  3.2 RAILS East Peoria
  3.3 Zoom
- 4. ADOPTION OF THE AGENDA Michael Campbell
- APPROVAL OF MINUTES September 16, 2020 Executive Committee Meeting
- 6. INTERVIEW WITH CANDIDATE 1
- 7. INTERVIEW WITH CANDIDATE 2
- 8. INTERVIEW WITH CANDIDATE 3
- 9. DISCUSSION OF CANDIDATES AND POSSIBLE RECOMMENDATION OF CANDIDATE TO FILL ACADEMIC LIBRARY SEAT BOARD VACANCY
- 10. 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.