

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

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

**MINUTES**

1. WELCOME AND ROLL CALL

Mr. Campbell, RAILS Board President called the meeting to order at 11:01 a.m.

Members in Attendance via zoom conference: Michael Campbell, Thomas Stagg, Sarah McHone Chase, Dianne Hollister and Paul Mills

2. RECOGNITION OF GUESTS

Via Zoom: Deirdre Brennan, Mary Witt and Emily Fister.

3. PUBLIC COMMENTS

There were no public comments.

4. ADOPTION OF THE AGENDA

Mr. Mills moved for the approval of the agenda, and Mr. Stagg seconded and the motion was unanimously approved on a roll call vote.

5. APPROVAL OF MINUTES

Mr. Mills moved for the approval of the minutes of the October 25, 2019 committee meeting. Mr. Stagg seconded and the motion was unanimously approved on a roll call vote.

6. DISCUSSION AND POSSIBLE APPROVAL OF RECOMMENDATION OF CANDIDATE TO FILL ACADEMIC LIBRARY SEAT VACANCY

The committee discussed the various candidates and agreed to interview the top three based on the initial ranking. The committee discussed the interview questions and made some changes. Ms. Fister will send out a doodle poll to determine the next meeting date for candidate interviews.

7. ADJOURN

The meeting was adjourned at 11:31 a.m.