

RAILS BOARD NOMINATING COMMITTEE MEETING

Monday, April 12, 2021 | 1:00 p.m.

RAILS Burr Ridge Service Center

125 Tower Drive, Burr Ridge IL 60527-5783

<https://railslibraries.zoom.us/j/94457103655?pwd=cjFrRjNUTEhxdlVGb3VJNnpUWTNaUT09>

Passcode: 345380

AGENDA

- 1.0 CALL TO ORDER
- 2.0 COMMITTEE MEMBER ROLL CALL
- 3.0 RECOGNITION OF GUESTS AND ANNOUNCEMENTS
- 4.0 PUBLIC COMMENTS
- 5.0 ADOPTION OF AGENDA
- 6.0 APPROVAL OF MINUTES
- 7.0 DISCUSS ROSTER OF BOARD CANDIDATES
- 8.0 REVIEW AND APPROVE PROPOSED BALLOT
- 9.0 DISCUSS DEVELOPMENT AND TIMELINE FOR THE SLATE OF RAILS BOARD OFFICER CANDIDATES
- 10.0 AGENDA TOPICS FOR NEXT NOMINATING COMMITTEE MEETING –Date TBD.
Verify election results; Develop slate of RAILS board officer candidates.
- 11.0 ADJOURN

Kathy Parker, Committee Chair

Rosie Camargo, Branch Assistant, Evanston Public Library

Dave Della Terza, Director, Naperville Public Library

Patrice Johnson, Chicago Public Library

Jamie Paicely, Director, Flossmoor Public Library

Jason Shirley, Director, Towanda Public Library