

RAILS BOARD NOMINATING COMMITTEE MEETING

Monday, March 14, 2022 | 3:00 p.m.

RAILS Burr Ridge Service Center

125 Tower Drive, Burr Ridge IL 60527-5783

AGENDA

<https://railslibraries.zoom.us/j/98884241355?pwd=NGdJZ2U2RW5jUjA4R0lrdUZHTzE4dz09>

Passcode: 796240

- 1.0 Call to Order
- 2.0 Roll Call of Committee Members
- 3.0 Recognition of Guests and Announcements
- 4.0 Public Comments
- 5.0 Adoption of Agenda
- 6.0 Discuss Committee responsibilities
- 7.0 Discuss Recruitment of Board Candidates
- 8.0 Discuss Timeline For 2022 RAILS Board Election
- 9.0 Schedule for Remaining Meetings
- 10.0 Agenda Topics for Next Nominating Committee Meeting
- 11.0 Adjourn

Committee Chair, Alice Creason, RAILS Board Member, Trustee, Richton Park Public Library District
Susan Busenbark, RAILS Board Member, Trustee, Kewanee Public Library
Angela Campbell, Library Director, Rock Island Public Library
Bobbi Mock, Library Director, Illinois Veterans Home, Quincy, IL
Charm Ruhnke, Library Director, Peru Public Library