

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

Wednesday, April 6, 2022 at 11 a.m.

Burr Ridge Service Center

Join Zoom Meeting:

<https://railslibraries.zoom.us/j/91904893218>

Passcode: 574928

AGENDA

1. Welcome and Call to Order– Thomas Stagg, President
2. Roll Call of Committee Members -Emily Fister
3. Recognition of guests and announcements– Thomas Stagg
4. Public comments – Thomas Stagg
 - 4.1 RAILS – Burr Ridge
 - 4.2 RAILS East Peoria
 - 4.3 Zoom
5. Approval of Consent Agenda - Thomas Stagg
 - 5.1 Adoption of agenda
 - 5.2 Approval of minutes of March 9, 2022 Executive Committee meeting
 - 5.3 Approval of minutes of March 10, 2022 Executive Committee meeting
 - 5.4 Approval of minutes of March 14, 2022 9:30 a.m. Executive Committee meeting
 - 5.5 Approval of minutes of March 14, 2022 11:30 a.m. Executive Committee meeting
6. Interview with candidate
7. Discussion of interview and recommendation of candidate to fill vacancy of Patricia Smith (action requested)
8. Next meeting
9. 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.