

RAILS BOARD NOMINATING COMMITTEE MEETING

Monday, April 18, 2022 | 2:30 p.m.

RAILS Burr Ridge Service Center
125 Tower Drive, Burr Ridge IL 60527-5783

AGENDA

- 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 Approval of Consent Agenda
 - 5.1 Adoption of the Agenda
 - 5.2 Approval of Minutes of March 14, 2022 meeting
- 6.0 Review proposed election process
- 7.0 Review nominations and discuss proposed ballot
- 8.0 Agenda Topics for Next Nominating Committee Meeting
- 9.0 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