

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

Thursday, May 19, 2022 at 11:30 a.m.
Burr Ridge Service Center
125 Tower Drive
Burr Ridge, IL 60527

<https://railslibraries.zoom.us/j/91674614211?pwd=OUxGWmZzbGtBa0RkYVU3UVRBQklVZz09>

Meeting ID: 916 7461 4211

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
5. Adoption of the agenda – Thomas Stagg
6. Review of Executive Director job description
7. Discussion of Executive Director search
8. Closed session
The Board will move into closed session to discuss matters pertaining to personnel, as per 5 *Illinois Compiled Statutes*, chapter 120, paragraph 2, section (c) 1, which states:
Exceptions. A public body may hold closed meetings to consider the following subjects: The appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body or legal counsel for the public body, including hearing testimony on a complaint lodged against an employee of the public body or against legal counsel for the public body to determine its validity.
9. Actions to Follow-up to Closed Session
10. Next meeting
11. 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.

Next RAILS Board Meeting: 1:00 p.m. on Friday, 21 June 2013 | RAILS Burr Ridge