

## **RAILS BOARD NOMINATING COMMITTEE MEETING**

Friday, June 17, 2022 | 11:30 a.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 June 6, 2022 meeting
- 6.0 Continue development of a slate of officers for the RAILS Board
- 7.0 Agenda topics for the next Nominating committee meeting
- 8.0 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