

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

Wednesday, June 22, 2022 at 11:00 a.m.

Burr Ridge Service Center  
125 Tower Drive  
Burr Ridge, IL 60527

<https://railslibraries.zoom.us/j/93915108765?pwd=WkhzQXp3MDY3UjhNM2lrQjluVTRPd09>

Passcode: 731217

**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. 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.*