

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

Wednesday, July 27, 2022 at 12:30 p.m.
Burr Ridge Service Center

Agenda

1. Welcome and Call to Order - Alex Vancina
2. Roll Call of Committee Members -Emily Fister
3. Recognition of guests and announcements– Alex Vancina
4. Public comments – Alex Vancina
5. Adoption of the agenda – Alex Vancina
6. Approval of Minutes - Alex Vancina
Minutes of the June 22, 2022 committee meeting
7. Review of Proposals from search firms
8. Follow up with search firms
9. Recommendations to the RAILS board
10. Set timeline for upcoming meetings
11. Next meeting
12. Adjourn