

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

Tuesday, August 16, 2022 at 1:00 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 July 27, 2022 committee meeting
7. Review of interview questions
8. Interview with Deiters & Todd
9. Interview with Keister & Associates
10. Discussion of interviews
11. Set timeline for upcoming meetings
12. Next meeting
13. Adjourn