

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

Monday, September 19, 2022 at 11:00 a.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 August 23, 2022 committee meeting
7. Review of timeline -Bradbury Miller & Associates
8. Review of search process
9. Next meeting
10. Adjourn