

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

Monday, December 12, 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. Consent agenda – Alex Vancina
 - 5.1 Adoption of agenda
 - 5.2 Approval of minutes of the October 17, 2022 committee meeting
6. Closed session

The Board will move into closed session to discuss matters pertaining to collective negotiating, as per 5 Illinois Compiled Statutes, chapter 120, paragraph 2, section 2(c)2, which states:
Exceptions. A public body may hold closed meetings to consider the following subjects: (1)The appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body or legal counsel for the public body, including hearing testimony on a complaint lodged against an employee of the public body or against legal counsel for the public body to determine its validity.
7. Actions in follow-up to closed session
8. Next meeting
9. Adjourn