

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

Wednesday, January 4, 2023 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 December 12, 2022 committee meeting
 - 5.3 Approval of minutes of the December 12, 2022 closed session 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), 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