

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

Monday, December 12, 2022 at 1:00 p.m.
Burr Ridge Service Center

Draft MINUTES

1. Welcome and Call to Order

Alex Vancina, President of the RAILS Board called the meeting to order at 1:00 p.m. on Monday, December 12, 2022. He stated: In accordance with the Government Emergency Proclamation, the RAILS Board of Directors finds an in-person meeting is not practical or prudent and believes it is in the best interest of RAILS to hold a virtual meeting to perform essential business. This meeting will be recorded as per the statutory requirements. In order to comply with the Open Meetings Act, anyone is allowed to join the meeting as an attendee, any comments put into the chat during the public comment period will be read aloud.

2. Roll Call of Committee Members

Emily Fister called the roll of the committee members:

Present via Zoom: Alex Vancina, Jennifer McIntosh, Karen Voitik, Dianne Hollister, Thomas Stagg.

Absent: None

3. Recognition of guests and announcement

Via zoom: Briana Trudell, Karen Miller, Emily Fister-designated minute taker

4. Public comments

There were no public comments

5. Adoption of the consent agenda

Voitik moved for the adoption of the consent agenda. Hollister seconded and the motion was unanimously approved on a roll call vote Ayes: Vancina, McIntosh, Hollister, Stagg, Voitik Nays: none

6. Closed session

Vancina stated 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.

Hollister moved that the committee move into closed session. McIntosh seconded and the motion was unanimously approved on a roll call vote Ayes: Vancina, McIntosh, Hollister, Stagg, Voitik Nays: none.

Fister left the meeting. Briana Trudell and Karen Miller remained in the closed session meeting

7. Actions in follow-up to closed session

None.

8. Next meeting

The next meeting will be held January 4, 2023 from 1-6:00 p.m. Another meeting is scheduled for January 5, 2023 at 1 p.m. The meetings will be to hold interviews for the finalists for the Executive Director position.

9. Adjourn

The meeting was adjourned at 2:38 p.m.