

REACHING ACROSS ILLINOIS LIBRARY SYSTEM SPECIAL BOARD MEETING

Tuesday, January 24, 2023 | 10:00 AM

RAILS Burr Ridge and Videoconference Sites
125 Tower Drive, Burr Ridge, IL 60527 | 630.734.5000

Join Zoom Webinar to Attend

<https://railslibraries.zoom.us/j/99002950355>

Webinar ID: # 990 0295 0355

Passcode: # 869356

Dial-In Number: US: +1 312 626 6799

AGENDA

1. Welcome and call to order – Alex Vancina, President
2. Roll call of RAILS board members – Stacy Palmisano
3. Recognition of guests and announcements – Alex Vancina
4. Public comments and announcements – Alex Vancina
5. Adoption of agenda – Alex Vancina
6. Closed session

The Board will move into closed session to discuss matters regarding employment, per 5 Illinois Compiled Statutes, chapter 120, paragraph 2, section 2(c)(1), 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
 - 7.1 Authorize Bradbury Miller Associates to make an offer of employment to executive director candidate (possible action requested)
8. Next meeting
9. Adjourn

FINAL VOTE OR ACTION MAY BE TAKEN AT THE MEETING ON ANY AGENDA ITEM SUBJECT MATTER LISTED ABOVE, UNLESS THE AGENDA LINE ITEM SPECIFICALLY STATES OTHERWISE.