

REACHING ACROSS ILLINOIS LIBRARY SYSTEM SPECIAL BOARD MEETING

Tuesday, February 7, 2023 | 2:00 PM
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/97452533822>

AGENDA

1. Welcome and call to order – Alex Vancina, President
2. Roll call of RAILS board members – Emily Fister
3. Recognition of guests and announcements – Alex Vancina
4. Public comments and announcements – Alex Vancina
5. Adoption of agenda – Alex Vancina
6. Approval of the appointment of the Executive Director (action requested) Alex Vancina
7. 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):

(2) Collective negotiating matters between the public body and its employees or their representatives, or deliberations concerning salary schedules for one or more classes of employees.

8. Actions in follow-up to closed session
 - 8.1 Union Contract (possible approval)
9. Next meeting
10. 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.