

RAILS BOARD NOMINATING COMMITTEE MEETING

Tuesday, March 21, 2022 | 11:30 a.m.

RAILS Burr Ridge Service Center

125 Tower Drive, Burr Ridge IL 60527-5783

AGENDA

- 1.0 Call to Order
- 2.0 Roll Call of Committee Members
- 3.0 Recognition of Guests and Announcements
- 4.0 Public Comments
- 5.0 Adoption of Agenda
- 6.0 Committee responsibilities
- 7.0 RAILS Board Member Job Description (discussion only)
- 8.0 Review Nomination form (discussion and approval requested)
- 9.0 Recruitment of Board Candidates (discussion only)
- 10.0 Discuss Timeline For 2023 RAILS Board (discussion only)
- 11.0 Schedule for Remaining Meetings
- 12.0 Agenda Topics for Next Nominating Committee Meeting.
- 13.0 Adjourn

Committee Chair, Alice Creason, RAILS Board Member, Richton Park Public Library, Trustee

Alexis Carscadden, National Louis University, Executive Director

Rene Leyva, RAILS Board Member, Director Fossil Ridge Public Library

Jennifer Lucas, Barrington Public Library District, Trustee

Laura Turner, Caterpillar, Inc., Associate Technical Information Specialist