

RAILS BOARD NOMINATING COMMITTEE MEETING

Monday, May 1, 2023 | 9:30 a.m.

RAILS Burr Ridge Service Center

125 Tower Drive, Burr Ridge IL 60527-5783

AGENDA

1. Call to Order – Alice Creason
2. Roll Call of Committee Members
3. Recognition of Guests and Announcements
4. Public Comments
5. Approval of Consent Agenda
 - 5.1 Adoption of the Agenda
 - 5.2 Approval of Minutes of March 21, 2023 meeting
6. Review election process
7. Review nominations and discuss the proposed ballot
8. Agenda Topics for Next Nominating Committee Meeting – Wednesday, May 31, 2023
9. 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