

RAILS BOARD NOMINATING COMMITTEE MEETING

Monday, May 31, 2023 | 11:30 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 May 1, 2023 meeting
6. Verify Election Results
7. Develop a slate of Officers for the RAILS Board
8. Agenda Topics for Next Nominating Committee Meeting – no meeting scheduled
9. Adjourn

Committee Chair, Alice Creason, RAILS Board Member, Richton Park Public Library, Trustee
BR- Alexis Carscadden, National Louis University, Executive Director
BR-Rene Leyva, RAILS Board Member, Director Fossil Ridge Public Library
BA library -Jennifer Lucas, Barrington Public Library District, Trustee
Laura Turner, Caterpillar, Inc., Associate Technical Information Specialist