

**REACHING ACROSS ILLINOIS LIBRARY SYSTEM BOARD MEETING
EXECUTIVE COMMITTEE**

Thursday, January 4, 2024 at 1:00 p.m.
Burr Ridge Service Center

AGENDA

1. Welcome and Call to Order– Alex Vancina, President
2. Roll Call of Committee Members -Emily Fister
3. Recognition of guests and announcements– Alex Vancina
4. Public comments – Alex Vancina
 - 4.1 RAILS – Burr Ridge
 - 4.2 RAILS East Peoria
 - 4.3 Zoom
5. Adoption of the agenda – Alex Vancina
6. Review candidate survey rankings
7. Review candidate interview questions and ranking rubric
8. Discussion of candidates and choosing interviewees
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.