

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

Wednesday, January 17, 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 Zoom
5. Approval of Consent Agenda – Alex Vancina
 - 5.1 Adoption of agenda
 - 5.2 Approval of minutes of January 4, 2023 Executive Committee meeting
 - 5.3 Approval of minutes of January 4, 2023 Executive Committee meeting Closed session
 - 5.4 Approval of minutes of January 5, 2023 Executive Committee meeting
 - 5.5 Approval of minutes of January 5, 2023 Executive Committee meeting Closed session
 - 5.6 Approval of minutes of January 4, 2024 Executive Committee meeting
6. Interview with candidate
7. Discussion of Candidate
8. Next meeting
9. 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.