

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

Wednesday, January 17, 2024 at 3:00 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. Adoption of Agenda – Alex Vancina
6. Interview with candidate
7. Discussion of interview and recommendation of candidate to fill vacancy of Robin Helenthal
(action requested)
8. Next Steps
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.