



125 Tower Drive
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railslibraries.org

RAILS BOARD NOMINATING COMMITTEE MEETING

Friday, March 8, 2022 | 1:00 p.m.
RAILS Burr Ridge Service Center
125 Tower Drive, Burr Ridge IL 60527-5783

AGENDA

1.0 Welcome and Call to Order

Videoconference sites:

RAILS East Peoria, 715 Sabrina Dr., East Peoria, IL 61611

Malpass Library #215, 1 University Cir, Macomb, IL 61455

Alice Mason Room, Cordova District Library, 402 Main Ave, Cordova, IL 61242

Zoom: <https://railslibraries.zoom.us/j/94608739032?pwd=YjJraU1qZThNelgrVHk1TWNOsnBZZz09>

2.0 Roll Call of Committee Members

3.0 Recognition of Guests and Announcements

4.0 Public Comments

5.0 Adoption of Agenda

6.0 Committee responsibilities

7.0 RAILS Board Member Job Description (discussion only)

8.0 Review Nomination form (discussion and approval requested)

9.0 Recruitment of Board Candidates (discussion only)

10.0 Discuss Timeline and Schedule for Remaining Meetings (discussion only)

11.0 Agenda Topics for Next Nominating Committee Meeting

12.0 Adjourn