



125 Tower Drive
Burr Ridge, IL 60527
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railslibraries.org

RAILS BOARD NOMINATING COMMITTEE MEETING

Tuesday, April 30, 2022 | 10:00 a.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
Freeport Public Library, Board Room, 100 E Douglas St, Freeport, IL 61032
Zoom:
<https://railslibraries.zoom.us/j/94729947592?pwd=UzY1cFB4bGgxazM0UGNVekRMeHMrUT09>
- 2.0 Roll Call of Committee Members
- 3.0 Recognition of Guests and Announcements
- 4.0 Public Comments
- 5.0 Approval of Consent Agenda
 - 5.1 Adoption of the Agenda
 - 5.2 Approval of Minutes of March 8, 2024 meeting
- 6.0 Review Election Process (discussion only)
- 7.0 Review nominations and discuss the proposed ballot (discussion only)
- 8.0 Agenda Topics for Next Nominating Committee Meeting – TBA
- 9.0 Adjourn