



125 Tower Drive  
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railslibraries.org

## RAILS BOARD NOMINATING COMMITTEE MEETING

Tuesday, June 4, 2024 | 11:30 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/93231121973?pwd=NVE1TlFDWVlKTFJ5Rm44ZmVtYVpLUT09>

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 April 30, 2024 meeting

6.0 Verify Election Results

7.0 Develop a slate of Officers for the RAILS Board

8.0 Agenda Topics for Next Nominating Committee Meeting – no meeting scheduled

9.0 Adjourn