

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

Thursday, December 19, 2024 at 11:00 a.m.
Burr Ridge Service Center

AGENDA

1. Welcome and Call to Order– Rene Leyva, President
 - 1.1 RAILS – Burr Ridge
 - 1.2 Zoom
 - 1.3 NIU Founders Memorial Library | Normal Road & Carroll Avenue | DeKalb, IL 60115-2868
2. Roll Call of Committee Members -Emily Fister
3. Recognition of guests and announcements– Rene Leyva
4. Public comments – Rene Leyva
5. Approval of Consent Agenda – Rene Leyva
 - 5.1 Adoption of agenda
 - 5.2 Approval of minutes of December 17, 2024 Executive Committee meeting
6. Interview with Candidate #3
7. Discussion of Interview and recommendation of a candidate to fill the vacancy of Vanessa Villarreal
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.