

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

Wednesday, January 15, 2025 at 2:00 p.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 Engineering Systems Inc., Library |4215 Campus Drive| Aurora, IL 60504-8106
 - 1.4 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
 - 5.3 Approval of minutes of December 19, 2024 Executive Committee meeting
6. Filling the Vacancy of Anupam Goel, Public Library Trustee Seat (possible action requested)
7. Next Steps
8. Next meeting
9. Adjourn