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**REACHING ACROSS ILLINOIS LIBRARY SYSTEM BOARD**

**EXECUTIVE COMMITTEE MEETING**

Thursday, March 5, 2026 | 1:00 p.m.  
RAILS Burr Ridge, 125 Tower Drive, Burr Ridge, IL 60527

**AGENDA**

1. Welcome and Call to Order– Gwen Gregory, President  
Videoconference sites:  
Engineering Systems, Inc. 4215 Campus Drive, Aurora  
Northern Illinois University, Founders Memorial Library, Normal Rd and Carroll Ave, DeKalb, IL
2. Roll Call of Committee Members– Stacy Palmisano
3. Recognition of Guests and Announcements– Gwen Gregory
4. Public – Gwen Gregory
5. Approval of Consent Agenda – Gwen Gregory
  - 5.1. Adoption of the agenda
  - 5.2. Approval of the minutes of the March 17, 2025, Executive Committee meeting
6. New Business – Monica Harris
  - 6.1. Review of the Succession Plan (action requested)
  - 6.2. Review of the Ethical AI Policy (action requested)
  - 6.3. Review of the Executive Director evaluation form (discussion only)
7. Adjourn– Gwen Gregory