
REACHING ACROSS ILLINOIS LIBRARY SYSTEM BOARD

NOMINATING COMMITTEE MEETING

April 30, 2026 | 3:30 pm

RAILS Burr Ridge, 125 Tower Drive, Burr Ridge, IL 60527

AGENDA

1. Welcome and Call to Order– Alex Vancina, Chair
Videoconference sites:
Cook Memorial Public Library District, 701 Aspen Drive, Vernon Hills, IL
Crystal Lake Public Library, 126 Paddock Street, Crystal Lake, IL
2. Roll Call of Committee Members – Alex Vancina
3. Recognition of Guests and Announcements – Alex Vancina
4. Public Comments– Alex Vancina
5. Approval of Consent Agenda – Alex Vancina
 - 5.1. Adoption of agenda
 - 5.2. Approval of minutes of the March 19, 2026, Nominating Committee meeting
6. Review Election Process (discussion only) – Monica Harris and Dan Bostrom
7. Review Nominations and Discuss Proposed Ballot (discussion only) – Dan Bostrom
8. Next RAILS Nominating Committee Meeting – Wednesday, June 3, 2026 – Alex Vancina
9. Adjourn– Alex Vancina