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REACHING ACROSS ILLINOIS LIBRARY SYSTEM BOARD

NOMINATING COMMITTEE MEETING

June 3, 2026| 3:30 pm
RAILS Burr Ridge, 125 Tower Drive, Burr Ridge, IL 60527

AGENDA

1. Welcome and Call to Order– Alex Vancina, Chair
   1.1. Videoconference sites:
   Cary Area Public Library District, 1606 Three Oaks Road, Cary, IL
   Crystal Lake Public Library, 126 Paddock Street, Crystal Lake, IL
   Robert R. Jones Public Library District, 900 First Street, Coal Valley, IL

2. Roll Call of Committee Members– Stacy Palmisano

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 April 30, 2026, Nominating Committee meeting

6. Verify Election Results (approval requested) – Monica Harris

7. Develop a Slate of Officers for the RAILS Board (approval requested) – Monica Harris

8. Adjourn– Alex Vancina