
REACHING ACROSS ILLINOIS LIBRARY SYSTEM BOARD

NOMINATING COMMITTEE MEETING

March 19, 2026 | 4:00 pm

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

REVISED AGENDA

1. Welcome and Call to Order– Alex Vancina, Chair
 - 1.1. 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– 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 May 29, 2025, Nominating Committee meeting
6. Committee Responsibilities (discussion only) – Monica Harris
7. RAILS Board Job Description (discussion only) – Monica Harris
8. Review of Nomination Form (discussion and approval requested) – Dan Bostrom
9. Recruitment of Board Candidates (discussion only) – Monica Harris, Dan Bostrom
10. Discuss Timeline and Schedule of Remaining Meetings (discussion only) – Alex Vancina
11. Adjourn– Alex Vancina