

RAILS BOARD NOMINATING COMMITTEE MEETING

Thursday, May 23, 2019 | 2:00 p.m.

RAILS Burr Ridge Service Center and by Teleconference
125 Tower Drive | Burr Ridge IL 60527-5783 | 630-734-5000

[Call in information, please call 800.747.5150; access code 7345000](tel:800.747.5150)

AGENDA

- 1.0 CALL TO ORDER
- 2.0 COMMITTEE MEMBERS' ROLL CALL
- 3.0 RECOGNITION OF GUESTS AND ANNOUNCEMENTS
- 4.0 PUBLIC COMMENTS
- 5.0 ADOPTION OF AGENDA
- 6.0 APPROVAL OF MINUTES
March 25, 2019 meeting
April 15, 2019 meeting
- 7.0 RESIGNATION OF BOARD MEMBER
- 8.0 VERIFY ELECTION RESULTS
- 9.0 DEVELOP SLATE OF RAILS BOARD OFFICER CANDIDATES
- 10.0 ADJOURN

Kate Hall, Director, Northbrook Public Library
Peggy Danhof, President, Fountaindale Library
Leora Siegel, Director, Chicago Botanic Garden
Lisa Marie Smith, Youth Services Librarian, Vernon Area Public Library District
Alissa Williams, Morton Public Library