



**AGENDA**  
**CCS EXECUTIVE COMMITTEE**  
**3355-J N Arlington Heights Rd**  
**Arlington Heights, IL 60004**

**REMOTE PARTICIPATION**  
**Wednesday, March 10, 2021**  
**10:00 AM**

The Executive Committee meeting will be held remotely, without a physical quorum present due to the COVID-19 public health emergency.

To submit public comment, either join the meeting using the link below, or send an email with your comments to Executive Director Rebecca Malinowski at [rmalinowski@ccslib.org](mailto:rmalinowski@ccslib.org) at any time before the meeting. All comments will be read aloud during the meeting.

Join Zoom Meeting

<https://us02web.zoom.us/j/87860143324?pwd=bUtqUINDUk8vT3Z2U3VOK0NaSm9ydz09>

Meeting ID: 878 6014 3324 Web Passcode: CCSEC

+1 312 626 6799 US (Chicago) Phone Passcode: 180412

1. CALL TO ORDER
2. ROLL CALL
3. ADDITIONS TO THE AGENDA
4. PUBLIC COMMENT
5. CONSENT AGENDA (ACTION)
  - a. Approval of minutes of February 10, 2021 meeting pp. 2-4
  - b. Approval of monthly financial statements February 2021 pp. 5-7
  - c. Approval of Bills for Payment February 2021 p. 8
  - d. Executive Director Succession Plan pp. 9-20
6. BUSINESS
  - a. "Illegal Aliens" and related LC Subject Heading work (ACTION) pp. 21-22
  - b. Nominating Committee p. 23
7. REPORTS
  - a. President
  - b. Secretary
  - c. Treasurer
  - d. Committees and Groups pp. 28-29
  - e. Executive Director pp. 21-27
    - i. Governing Board agenda building
8. ADJOURN

\*All matters on the agenda may be discussed, amended, and acted upon\*