



**AGENDA
CCS GOVERNING BOARD
NILES-MAINE DISTRICT LIBRARY
6960 W. Oakton St. Niles, IL 60714**

**WEDNESDAY, January 22, 2020
10:00 AM – 12:00 PM**

1. CALL TO ORDER
2. ROLL CALL
3. ADDITIONS TO THE AGENDA
4. PUBLIC COMMENT
5. CONSENT AGENDA
 - a. APPROVE MINUTES OF NOVEMBER 20, 2019 MEETING pp. 2-6
6. BUSINESS
 - a. Potential Membership Size pp. 13-14
 - b. Grayslake Area Public Library District Membership (ACTION) pp. 7-10
 - c. User Experience Methodology and Recommendations pp. 11-12
 - i. Standardize Library and Catalog Home (ACTION)
 - d. Hold Slips and Patron Privacy Update p. 24
7. COMMITTEES AND GROUPS
 - a. Advisory & Technical Groups pp. 22-25
 - i. Picklist/Holds research
 - b. RAILS News & Groups p. 26
 - c. Library & Vendor News
 - d. Governance Committees pp. 27-31
8. REPORTS
 - a. President
 - b. Secretary
 - c. Treasurer
 - d. Executive Director pp. 13-21
9. ADJOURNMENT

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