



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

**REMOTE PARTICIPATION
Wednesday, June 9, 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 Acting Director Debra Wischmeyer at dwischmeyer@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) p. 16
 - a. Approval of minutes of May 12, 2021 meeting pp. 2-5
 - b. Approval of monthly financial statements May 2021 pp.6-8
 - c. Approval of Bills for Payment May 2021 p.9
6. BUSINESS
 - a. Innovative Development Partner Program p. 16
 - b. Race/Ethnicity Patron Attribute pp. 16-17
 - c. Prospective Member Inquiry p. 17
 - d. COVID-19 p. 18
7. REPORTS
 - a. President
 - b. Secretary
 - c. Treasurer
 - d. Committees and Groups pp. 24-25
 - e. Acting Director pp. 16-23
 - i. Governing Board agenda building
8. ADJOURN

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