



**AGENDA
CCS GOVERNING BOARD
SPECIAL MEETING
VIRTUAL LOCATION**

**WEDNESDAY, June 10, 2020
10:00 AM – 12:00 PM**

The Governing Board meeting will be held remotely, without a physical quorum present, authorized by Executive Order of the Governor (COVID-19 Executive Order No. 2020-7, extended May 29, 2020).

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 at any time before or during the meeting. All comments will be read aloud during the meeting.

Join Meeting <https://us02web.zoom.us/j/88349185460?pwd=WmNRMXIEYW16K3FmZmxwU3ZhSzFmUT09>
Password: 971624

Call In: 312-626-6799 Meeting Number: 883 4918 5460

- 1) CALL TO ORDER
- 2) ROLL CALL
- 3) ADDITIONS TO THE AGENDA
- 4) PUBLIC COMMENT
- 5) CONSENT AGENDA
 - a) Approve of May 20, 2020 meeting minutes
 - b) Approval of May financial statements
 - c) Approval of May Bills for Payment
 - d) Approval of Policy Updates as presented
 - e) Approval of Fine Free Waive Criteria
- 6) ESSENTIAL BUSINESS
 - a) Election of Secretary (ACTION)
 - b) COVID-19 Response
 - i) Updates from RAILS, IMLS, and other organizations
 - ii) RAILS Delivery at CCS Libraries (ACTION)
 - iii) Other COVID-19
- 7) REPORTS
 - a) President
- 8) ADJOURNMENT

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