



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

**REMOTE PARTICIPATION  
Wednesday, May 13, 2020  
10:00 AM**

The Executive Committee meeting will be held remotely, without a physical quorum present, authorized by Executive Order of the Governor (COVID-19 Executive Order No. 5, March 16, 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](mailto:rmalinowski@ccslib.org) at any time before or during the meeting. All comments will be read aloud during the meeting.

Join Zoom Meeting

<https://us02web.zoom.us/j/85040858129?pwd=Vk8rWUVVMGRvVkdTcEU2VGQ5MHVsUT09>

Meeting ID: 850 4085 8129, Password: mayEC

**Or**

Call +1 312 626 6799 US (Chicago)

Meeting ID: 850 4085 8129, Password: 520731

1. CALL TO ORDER
2. ROLL CALL
3. ADDITIONS TO THE AGENDA
4. PUBLIC COMMENT
5. CONSENT AGENDA
  - a. Approval of minutes of March 11, 2020 meeting pp. 2-4
  - b. Approval of minutes of April 8, 2020 meeting pp. 5-8
  - c. Approval of monthly financial statements April 2020 pp. 9-11
  - d. Approval of Bills for Payment April 2020 p. 12
6. ESSENTIAL BUSINESS
  - a. COVID-19 Needs and Planning
    - i. IMLS/OCLC Study Update
    - ii. RAILS Update
    - iii. CCS Libraries Update
    - iv. Restore Illinois impact on CCS p. 14
    - v. Reopening recommendations to Governing Board (ACTION) pp. 15-19
    - vi. CCS Staffing and Training
    - vii. Scenarios for the future
  - b. Innovative Update p. 20
  - c. Governing Board Agenda Building
  - d. Planning for Review of Closed Session Minutes
7. ADJOURN

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