



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

**WEDNESDAY, May 20, 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. 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 meeting online: <https://us02web.zoom.us/j/87258670534?pwd=NmtuM1dXbEkvdElpUmMxbnRqcE55QT09>

Call In: +1 312 626 6799 US (Chicago), Meeting ID: 872 5867 0534, Password: CCSGB

1. CALL TO ORDER
2. ROLL CALL
3. ADDITIONS TO THE AGENDA
4. PUBLIC COMMENT
5. CONSENT AGENDA
  - a. Approve minutes of April 22, 2020 meeting pp. 2-6
6. ESSENTIAL BUSINESS
  - a. COVID-19 Response
    - i. Updates from RAILS, IMLS, and other organizations pp. 7-8
    - ii. Update from Andy Kim re: Glencoe curbside
    - iii. Recommendations from Executive Committee pp. 9-13
    - iv. CCS Member Update
7. REPORTS
  - a. President
8. ADJOURNMENT

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