



**AGENDA
CCS GOVERNING BOARD
3355 N Arlington Heights Rd, Suite J
Arlington Heights, IL 60004**

**WEDNESDAY, October 14, 2020
10:00 AM – 12:00 PM**

REMOTE PARTICIPATION

The Governing Board meeting will be held remotely, without a physical quorum present. At least one representative of the CCS Governing Board will be present at the meeting location listed above.

To submit public comment, 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 the meeting. All comments will be read aloud during the meeting.

Join meeting online: <https://us02web.zoom.us/j/87860143324?pwd=bUtqUINDUK8vT3Z2U3VOK0NaSm9ydz09>
Call In: +1 312 626 6799 US (Chicago), Meeting ID: 878 6014 3324, Password: CCSEC

1. CALL TO ORDER
2. ROLL CALL
3. ADDITIONS TO THE AGENDA
4. PUBLIC COMMENT
5. CONSENT AGENDA
 - a. Approval of July 8, 2020 meeting minutes
 - b. Approval of September financial statements
 - c. Approval of September Bills for Payment
6. BUSINESS
 - a. Approval of FY 19-20 Annual Report and Audit (ACTION)
 - b. Strategic Planning Update (DISCUSSION)
 - i. Needs Assessment Survey
 - ii. Board Self-Assessment Survey
 - c. COVID-19 Response
 - i. Updates from RAILS, IMLS, and other organizations
 - ii. REALM study/quarantine
 - iii. Other COVID-19
 - d. CCS Web Presence (INFORMATION)
7. REPORTS
 - a. President
 - b. Secretary
 - c. Treasurer
 - d. Executive Director
 - e. Committees and Groups
8. ADJOURNMENT

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