



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

**WEDNESDAY, October 20, 2021  
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](mailto: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/88287195713?pwd=UXd1ejdsZWVBMjdmRWNLyThaVnFqQT09>  
Call In: +1 312 626 6799 US (Chicago), Meeting ID: 882 8719 5713, Password: 559129

1. CALL TO ORDER
2. ROLL CALL
3. ADDITIONS TO THE AGENDA
4. PUBLIC COMMENT
5. CONSENT AGENDA
  - a. Approval of July 14, 2021 meeting minutes
  - b. Approval of September 2021 financial statements
  - c. Approval of September 2021 Bills for Payment
6. BUSINESS
  - a. FY 20-21 Audit and CCS Annual Report (ACTION)
  - b. Innovative Development Partner Program Update
  - c. COVID-19
    - i. Technical and Advisory Group meetings
  - d. RAILS Update
    - i. SHARE Illinois
    - ii. Cataloging Services
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\*