



**AGENDA  
BYLAWS AND POLICY COMMITTEE  
CCS OFFICE  
3355-J N ARLINGTON HEIGHTS RD ARLINGTON HEIGHTS, IL 60004**

**REMOTE PARTICIPATION  
Tuesday, March 29, 2022  
1:30 P.M.**

The Bylaws and Policy Committee meeting will be held remotely, without a physical quorum present due to the COVID-19 public health emergency.

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.

<https://us02web.zoom.us/j/83285613057?pwd=K1dtdGhUdC9YWU5ldG1FQXludDBYUT09>

Meeting ID: 832 8561 3057 Dial In: +1 312 626 6799 US (Chicago) Passcode: 951344

1. CALL TO ORDER
2. ROLL CALL
3. ADDITIONS TO THE AGENDA
4. PUBLIC COMMENT
5. APPROVE MINUTES OF APRIL 29, 2021 (ACTION)
6. POLICY UPDATES (ACTION)
  - a. Resource Sharing Policies
  - b. Language Updates
7. BYLAWS UPDATES – none recommended at this time
8. NEXT STEPS
9. ADJOURNMENT

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