



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

**Wednesday, October 12, 2022  
10:00 AM – 12:00 PM**

**REMOTE PARTICIPATION**

In accordance with the Government Emergency Administration Act PA 100-0640 the CCS Governing Board finds an in-person meeting is not practical or prudent and believes it is in the best interest of CCS to hold a virtual meeting to perform essential business. In order to comply with the Open Meetings Act, anyone is allowed to join the meeting as an attendee.

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 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 13, 2022 meeting minutes
  - b. Approval of September 2022 financial statements
  - c. Approval of September 2022 Bills for Payment
  - d. Approval of Statement Recognizing Virginia Seward's service
6. BUSINESS
  - a. Potential Members
    - i. Warren-Newport Public Library Membership (ACTION)
    - ii. Mount Prospect Public Library
  - b. FY 21-22 Audit and Annual Report (ACTION)
  - c. Vega Discover (ACTION)
  - d. TSYS Pricing
  - e. Other Innovative Updates
  - f. CCS Office Lease Project
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\*