



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

**Wednesday, January 11, 2023
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 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 October 12, 2022 meeting minutes pp. 3-6
 - b. Approval of December 2022 financial statements pp. 7-9
 - c. Approval of December 2022 Bills for Payment p. 10
 - d. Approval of FY2024 LLSAP Support Grant Agreement pp. 13-45
6. BUSINESS
 - a. Potential Members
 - i. Mount Prospect Public Library Membership (ACTION) pp. 46-77
 - ii. Warren-Newport Public Library p. 78
 - b. Office Move Lease Approval (POTENTIAL ACTION) pp. 78-81
 - c. ECommerce Providers (ACTION) p. 82
 - d. Innovative Updates
 - i. Performance Issues pp. 82-86
 - ii. Notice Delivery p. 86
 - iii. Vega Discover pp. 86-92
7. REPORTS
 - a. President
 - b. Secretary
 - c. Treasurer (Budget and Finance to meet January 18)
 - d. Executive Director pp. 46-97
 - e. Committees and Groups pp. 98-103

8. ADJOURNMENT



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