



AGENDA
CCS EXECUTIVE COMMITTEE
3355-J N Arlington Heights Rd
Arlington Heights, IL 60004

REMOTE PARTICIPATION
Wednesday, February 8, 2023
10:00 AM

In accordance with the Government Emergency Administration Act PA 100-0640 the CCS Executive Committee 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 Zoom Meeting

<https://us02web.zoom.us/j/87860143324?pwd=bUtgUINDUk8vT3Z2U3VOK0NaSm9vdz09>

Meeting ID: 878 6014 3324 Web Passcode: CCSEC

+1 312 626 6799 US (Chicago) Phone Passcode: 180412

1. CALL TO ORDER
2. ROLL CALL
3. ADDITIONS TO THE AGENDA
4. PUBLIC COMMENT
5. CONSENT AGENDA (ACTION)
 - a. Approval of minutes of December 14, 2022 meeting pp. 3-6
 - b. Approval of monthly financial statements January 2023 pp. 7-9
 - c. Approval of Bills for Payment January 2023 pp. 10-11
6. BUSINESS
 - a. Office Move pp.14-15
 - i. Lease Recommendation (ACTION)
 - ii. Project Update
 - b. New and Potential Members p. 16
 - i. Warren-Newport Project
 - ii. Mt. Prospect Public Library
 - iii. Potential New Members
 - c. EPAY Setup and Update pp. 16-17
 - d. Innovative Updates p. 18
 - e. Approval of CCS Governing Board meeting schedule FY 23-24 pp. 18-19
7. REPORTS
 - a. President
 - i. End of State COVID-19 Disaster Proclamation
 - b. Secretary



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- c. Treasurer
 - d. Committees and Groups p. 23
 - i. Budget and Finance Draft Minutes pp. 24-26
 - e. Executive Director pp. 14-23

8. ADJOURN

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