



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

**Wednesday, April 12, 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](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 pp. 3-15
  - a. Approval of January 11, 2023 meeting minutes pp. 3-7
  - b. Approval of March 2023 financial statements pp. 8-10
  - c. Approval of March 2023 Bills for Payment p. 11
  - d. Approval of Revisions to Fiscal Accountability Policy (sent via email)
  - e. FY 23-24 Executive Committee and Governing Board meeting schedule pp. 14-15
6. BUSINESS
  - a. Recommendation from Budget & Finance Committee regarding FY 23-24 Budget (ACTION) pp. 16-17
  - b. Recommendation from Nominating Committee regarding FY 23-24 Elections (ACTION)
  - c. New and Potential Members p. 17
    - i. Warren-Newport Public Library
    - ii. Mount Prospect Public Library
    - iii. Waukegan Public Library
  - d. Office Move Project Update pp. 17-18
  - e. ECommerce Updates pp. 18-19
  - f. Innovative Updates p. 20
    - i. Performance Issues
    - ii. Notice Delivery
    - iii. Vega Discover
    - iv. Server Migration
7. REPORTS
  - a. President
  - b. Secretary
  - c. Treasurer



- d. Committees and Groups pp. 25-36
- e. Executive Director pp. 14-24

## 8. ADJOURNMENT

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