



AGENDA
CCS EXECUTIVE COMMITTEE
100 Tri State International Dr.
Lincolnshire, IL 60069

REMOTE PARTICIPATION
Wednesday, July 12, 2023
10:00 AM

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=bUtqUINDUk8vT3Z2U3VOK0NaSm9ydz09>

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. EXECUTIVE COMMITTEE ORIENTATION
6. CONSENT AGENDA (ACTION) p. 18
 - a. Approval of minutes of May 10, 2023 meeting pp. 3-6
 - b. Approval of monthly financial statements May 2023 pp. 7-9
 - c. Approval of Bills for Payment May 2023 p. 10
 - d. Approval of monthly financial statements June 2023 pp. 11-13
 - e. Approval of Bills for Payment June 2023 p. 14
7. BUSINESS
 - a. Innovative Updates pp. 19-27
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 - i. Warren-Newport Project
 - ii. Mt. Prospect Public Library
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 - c. Office Move p. 29
8. REPORTS
 - a. President
 - i. August Governing Board Meeting
 - ii. Governance Committees



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- b. Secretary
 - c. Treasurer
 - d. Committees and Groups pp. 36-37
 - e. Executive Director pp. 19-35

9. ADJOURN

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