



**AGENDA  
CCS GOVERNING BOARD  
200 Tri State International Dr.  
Lincolnshire, IL 60069**

**Wednesday, August 9, 2023  
10:00 AM – 12:00 PM**

1. CALL TO ORDER
2. ROLL CALL
3. ADDITIONS TO THE AGENDA
4. PUBLIC COMMENT
5. CONSENT AGENDA p. 15
  - a. Approval of April 12, 2023 meeting minutes pp. 2-6
  - b. Approval of July 2023 financial statements pp. 7-9
  - c. Approval of July 2023 Bills for Payment p. 13
6. BUSINESS
  - a. Introduction to Find More Illinois investigation pp. 16-28
  - b. Recommendations from Long Range Planning pp. 29-31
  - c. Innovative Updates pp. 32-36
    - i. Alternate Text Message Service p. 32
    - ii. Patron Purge Issues p. 32
    - iii. System Performance Issues p. 35
    - iv. Polaris 7.4 Upgrade: August 7 into 8 p. 36
  - d. New and Potential Members p. 37
    - i. Warren-Newport Public Library
    - ii. Mount Prospect Public Library
    - iii. Waukegan Public Library
  - e. Comprise Contract Expiration p. 38
  - f. Office Move Project Update pp. 38-39
7. REPORTS
  - a. President
  - b. Secretary
  - c. Treasurer
  - d. Committees and Groups pp. 47-59
  - e. Executive Director pp. 15-46
8. ADJOURNMENT

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