



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

**REMOTE PARTICIPATION**  
**Wednesday, October 11, 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](mailto: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. CONSENT AGENDA (ACTION) p. 15
  - a. Approval of minutes of September 13, 2023 meeting pp. 3-7
  - b. Approval of monthly financial statements September 2023 pp. 8-10
  - c. Approval of Bills for Payment September 2023 p. 11
  - d. Approval of Employee Handbook change to biweekly payroll pp. 14-15
6. BUSINESS
  - a. New and Potential Members
    - i. Vernon Area Public Library District pp. 15-16, 23-28
    - ii. Warren-Newport Public Library p. 16
    - iii. Mt. Prospect Public Library p. 16
    - iv. Waukegan Public Library
  - b. Innovative Updates pp. 16-17
  - c. CCS Staff Changes p. 17
7. ADJOURN TO CLOSED SESSION (ACTION) p. 30

*Pursuant to 5 ILCS 120/2 C (21) Discussion of minutes of meetings lawfully closed under this Act, whether for purposes of approval by the body of the minutes or semi-annual review of the minutes as mandated by Section 2.06*



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8. RECONVENE TO OPEN SESSION (ACTION)

- a. Make determination about written minutes and recordings of closed sessions

9. REPORTS

- a. President
- b. Secretary
- c. Treasurer
- d. Committees and Groups pp. 21-22
- e. Executive Director pp. 15-29

10. ADJOURN

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