



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

**Wednesday, November 8, 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
 - a. Approval of August 9, 2023 meeting minutes
 - b. Approval of October 2023 financial statements
 - c. Approval of October 2023 Bills for Payment
 - d. Approval of LIMRiCC IGA Resolutions and Ballots
 - e. Acceptance of the FY 22-23 Audit and Annual Report
6. BUSINESS
 - a. Recommendation from Executive Committee regarding Waukegan Public Library Membership (ACTION)
 - b. Recommendation from Nominating Committee on Treasurer (ACTION)
 - c. Find More Illinois (ACTION)
 - d. New and Potential Members
 - i. Warren-Newport Public Library
 - ii. Mount Prospect Public Library
 - iii. Vernon Area Public Library District
 - e. Innovative Updates
7. REPORTS
 - a. President
 - b. Secretary
 - c. Treasurer
 - d. Committees and Groups
 - e. Executive Director
8. ADJOURNMENT

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