



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

**REMOTE PARTICIPATION
Wednesday, January 10, 2024
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. CONSENT AGENDA (ACTION)
 - a. Approval of minutes of October 11, 2023 meeting
 - b. Approval of monthly financial statements November 2023
 - c. Approval of Bills for Payment November 2023
 - d. Approval of monthly financial statements December 2023
 - e. Approval of Bills for Payment December 2023
 - f. Approval of CCS 2024 Holiday Schedule
 - g. Approval of CCS Employee Handbook changes
6. BUSINESS
 - a. New and Potential Members
 - i. Mt. Prospect & Waukegan
 - ii. Other Libraries
 - b. Member Engagement Summary
 - c. Innovative Updates
 - d. Find More Illinois
 - e. Open Positions at CCS
 - f. CCS participation in GLAM



7. ADJOURN TO CLOSED SESSION (ACTION)

Pursuant to 5 ILCS 120/2 C (1) The appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body.

8. RECONVENE TO OPEN SESSION (ACTION)

9. REPORTS

- a. President
- b. Secretary
- c. Treasurer
- d. Committees and Groups
- e. Executive Director

10. ADJOURN

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