



**AGENDA
BYLAWS AND POLICY COMMITTEE
100 Tri State International Dr.
Lincolnshire, IL 60069**

**REMOTE PARTICIPATION
Friday, January 26, 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/81653314855?pwd=SEN4Ym9nR3VZemNTZE5sL3ErRElyZz09>

Meeting ID: 816 5331 4855 Web Passcode: CCSEC

+1 312 626 6799 US (Chicago) Phone Passcode: 992998

1. CALL TO ORDER
2. ROLL CALL
3. ADDITIONS TO THE AGENDA
4. PUBLIC COMMENT
5. APPROVE MINUTES OF MARCH 29, 2022 (ACTION)
6. REVIEW OF SELECTED AREAS OF BYLAWS
 - a. Discussion: Authority around OCLC and Find More Illinois
 - b. Discussion: Membership
7. REVIEW OF SELECTED AREAS OF POLICY
8. NEXT STEPS
9. ADJOURNMENT

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