



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

**Wednesday, February 14, 2024
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. 14
 - a. Approval of November 8, 2023 meeting minutes pp. 2-6
 - b. Approval of January 2024 financial statements pp. 7-9
 - c. Approval of January 2024 Bills for Payment p. 10
6. BUSINESS
 - a. Role of ILS Data in Library Decision Making (discussion)
 - b. Member Engagement Survey p. 15
 - c. New and Potential Members pp. 15-16
 - d. Innovative Updates p. 16
 - e. Find More Illinois Updates p. 17
7. REPORTS
 - a. President
 - b. Secretary
 - c. Treasurer
 - d. Committees and Groups pp. 21-29
 - i. Bylaws and Policy pp. 23-25
 - e. Executive Director
 - i. RAILS Rebate coming via ACH for opted-in libraries
8. ADJOURNMENT

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