



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

**REMOTE PARTICIPATION
Wednesday, March 13, 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) p. 10
 - a. Approval of minutes of January 10, 2024 meeting pp. 2-5
 - b. Approval of monthly financial statements February 2024 pp. 6-8
 - c. Approval of Bills for Payment February 2024 p. 9
 - d. Approval of CCS Employee Handbook Changes p. 10
6. BUSINESS
 - a. Open Positions at CCS (ACTION) pp. 11-14
 - b. New and Potential Members pp. 14-15
 - i. Mt. Prospect & Waukegan
 - ii. Vernon Area Public Library
 - c. Innovative Updates p. 15
 - d. Find More Illinois pp. 15-16
7. REPORTS
 - a. President-Elect
 - i. Executive Director Review Process p. 20
 - b. Secretary
 - c. Treasurer
 - d. Committees and Groups p. 19
 - i. Nominating Committee
 - e. Executive Director pp. 14-20
8. ADJOURN

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