



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

REMOTE PARTICIPATION
Wednesday, June 12, 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 April 10, 2024 meeting
 - b. Approval of monthly financial statements May 2024
 - c. Approval of Bills for Payment May 2024
 - d. Approval of recurring ACH payment for rent statement
6. BUSINESS
 - a. Recommendations from Budget and Finance regarding amendments to the Fiscal Accountability Policy (ACTION)
 - b. New and Potential Members
 - i. Mt. Prospect & Waukegan
 - ii. Vernon Area Public Library
 - iii. Antioch Public Library District
 - c. Innovative Updates
 - i. Staff client remote access
 - d. Find More Illinois
 - e. UX Recruiting
7. REPORTS
 - a. President-Elect
 - b. Secretary
 - c. Treasurer
 - d. Committees and Groups
 - e. Executive Director



8. ADJOURN

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