



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

REMOTE PARTICIPATION
Wednesday, July 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 Jun 12, 2024 meeting pp. 3-5
 - b. Approval of monthly financial statements June 2024 pp. 6-8
 - c. Approval of Bills for Payment June 2024 p. 9
 - d. Approval of Employee Handbook changes related to Chicago Paid Leave and Chicago Paid Sick Leave ordinances and Expense Reimbursement p.15
6. BUSINESS
 - a. Executive Committee Orientation pp. 11-14
 - b. Update from Bylaws and Policy regarding membership and new member billing p. 16
 - c. New Reporting Tool Review and Discussion
 - d. New and Potential Members pp. 16-17
 - i. Mt. Prospect & Waukegan
 - ii. Vernon Area Public Library
 - e. Innovative Updates p. 18
 - f. Find More Illinois p. 18
 - g. October Executive Committee Meeting during ILA p. 19
7. REPORTS
 - a. President
 - b. Secretary
 - c. Treasurer



- d. Committees and Groups pp. 22-24
- e. Executive Director pp. 15-21

8. ADJOURN

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