



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

REMOTE PARTICIPATION

April 9, 2025
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 January 8, 2025 meeting
 - b. Approval of monthly financial statements March 2025
 - c. Approval of Bills for Payment March 2025
 - d. Approval of policy updates to CCS Employee Handbook
6. BUSINESS
 - a. Strategic Planning Progress
 - b. 2025-2026 Budget Progress
 - c. Discovery Layer Progress
 - d. Analytics Progress
 - e. New and Potential Members
 - i. Vernon Area Public Library
 - ii. Potential New Members
 - f. Innovative Updates
 - i. Marcive Replacement
 - g. Find More Illinois
7. ADJOURN TO CLOSED SESSION (ACTION)



Pursuant to 5 ILCS 120/2 C (21) Discussion of minutes of meetings lawfully closed under this Act, whether for purposes of approval by the body of the minutes or semi-annual review of the minutes as mandated by Section 2.06

8. RECONVENE TO OPEN SESSION (ACTION)
 - a. Make determination about written minutes and recordings of closed sessions
9. REPORTS
 - a. President
 - b. Secretary
 - c. Treasurer
 - d. Committees and Groups
 - i. Nominating Committee
 - e. Executive Director
10. ADJOURN

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