



**AGENDA
CCS GOVERNING BOARD
200 Tri State International Dr.
Auditorium
Lincolnshire, IL 60069**

**Wednesday, May 14, 2025
10:00 AM – 12:00 PM**

1. CALL TO ORDER
2. ROLL CALL
3. ADDITIONS TO THE AGENDA
4. PUBLIC COMMENT
5. CONSENT AGENDA
 - a. Approval of March 12, 2025 meeting minutes
 - b. Approval of April 2025 financial statements
 - c. Approval of April 2025 Bills for Payment
 - d. FY 25-26 Executive Committee and Governing Board meeting schedule
6. BUSINESS
 - a. Recommendation from Long Range Planning Committee regarding Strategic Plan (ACTION)
 - b. Recommendation from Budget and Finance regarding FY 25-26 Budget (ACTION)
 - c. Recommendation from Database Management regarding Discovery Layer (ACTION)
 - d. Recommendation from CCS regarding Data Analytics Tool (ACTION)
 - e. Recommendation from Nominating Committee regarding FY 25-26 Elections (ACTION)
 - f. New and Potential Members
 - i. Vernon Area Public Library
 - ii. Potential New Members
 - g. Innovative and Polaris
 - h. Project Updates
7. REPORTS
 - a. President
 - b. Secretary
 - c. Treasurer
 - d. Committees and Groups
 - e. Executive Director
8. ADJOURNMENT

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