



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

REMOTE PARTICIPATION

June 11, 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 April 9, 2025 meeting
 - b. Approval of monthly financial statements May 2025
 - c. Approval of Bills for Payment May 2025
 - d. Mutual of America Pension plan update
 - e. Approval to pay FNBO by ACH
6. BUSINESS
 - a. Discovery Layer
 - b. New and Potential Members
 - i. Vernon Area Public Library
 - ii. Potential New Members
 - c. Innovative Updates
 - i. Marcive Replacement
 - d. Find More Illinois



7. REPORTS

- a. President
 - i. FY 25-26 Governance Committees
- 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