



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

**Wednesday, August 13, 2025
10:00 AM – 12:30 PM**

1. CALL TO ORDER
2. ROLL CALL
3. ADDITIONS TO THE AGENDA
4. PUBLIC COMMENT
5. CONSENT AGENDA
 - a. Approval of May 14, 2025 meeting minutes
 - b. Approval of July 2025 financial statements
 - c. Approval of July 2025 Bills for Payment
6. BUSINESS
 - a. Vendor Demonstrations
 - i. Vega Discover: 10:15 AM ([Zoom Link](#))
 - ii. Bibliocore: 11:30 AM ([Zoom Link](#))
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