



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

**REMOTE PARTICIPATION
Wednesday, September 13, 2023
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=bUtgUINDUk8vT3Z2U3VOK0NaSm9vdz09>

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) p. 44
 - a. Approval of minutes of July 12, 2023 meeting pp. 3-6
 - b. Approval of monthly financial statements August 2023 p. 7-9
 - c. Approval of Bills for Payment August 2023 p. 12
 - d. Updated ICN Master Services Agreement pp. 14-43
6. ADJOURN TO CLOSED SESSION (ACTION)

Pursuant to 5 ILCS 120/2 C (1) The appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body.

7. RECONVENE TO OPEN SESSION (ACTION)
 - a. Make determination about Executive Director review (ACTION)
8. BUSINESS
 - a. Approve agreements with Outsource Group Solutions (ACTION) pp. 57-89
 - b. New and Potential Members
 - i. Recommendation on Waukegan PL Membership (ACTION) pp. 44, 49-56
 - ii. Warren-Newport Project pp. 45-46
 - iii. Mt. Prospect Public Library
 - iv. Potential New Members
 - c. Innovative Updates p. 45



i. System Performance Progress

ii. Alternate Text Message Service

9. REPORTS

- a. President
- b. Secretary
- c. Treasurer
- d. Committees and Groups p. 48
- e. Executive Director

10. ADJOURN

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